

December 2, 2014

STATEMENT OF PROCEEDINGS

The Minutes of the

***REGULAR MEETING OF THE
BOARD OF SUPERVISORS***

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
REGULAR MEETING
MEETING AGENDA
TUESDAY, DECEMBER 02, 2014, 09:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

Order of Business
BOARD CONFERENCE ON ALZHEIMER'S
9:00 A.M.

MORNING SESSION – Meeting was called to order at 9:04 a.m.

Present: Supervisors Dianne Jacob, Chairwoman; Bill Horn, Vice Chairman; Greg Cox; Dave Roberts; Ron Roberts; also Thomas J. Pastuszka, Clerk.

Invocation was led by Dr. Mark Milwee, Pastor at Del Cerro Baptist Church in La Mesa.

Pledge of Allegiance was led by Blaise Owen, Miss Lakeside Princess.

REGULAR MEETING
2:00 P.M.

AFTERNOON SESSION – Regular Meeting was called to order at 2:02 p.m.

Present: Supervisors Dianne Jacob, Chairwoman; Bill Horn, Vice Chairman; Greg Cox; Dave Roberts; Ron Roberts; also Thomas J. Pastuszka, Clerk.

Approval of Statement of Proceedings/Minutes for the meetings of Board of Supervisors, Regular Meetings of October 21, 2014 and October 28, 2014; and Housing Authority of September 17, 2014.

ACTION:

ON MOTION of Supervisor R. Roberts, seconded by Supervisor D. Roberts, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meetings of Board of Supervisors, Regular meetings of October 21, 2014 and October 28, 2014; and Housing Authority of September 17, 2014.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

NOTICE: THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD LETTER AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.

Board of Supervisors' Agenda Items

Category Agenda # Subject

BOARD CONFERENCE ON ALZHEIMER'S 9:00 A.M.

Health and 1. THE ALZHEIMER'S PROJECT A CALL TO ARMS
Human Services

REGULAR MEETING 2:00 P.M.

- Public Safety 2. ENSURING SUCCESSFUL REENTRY INTO THE
COMMUNITY
3. REQUEST TO ISSUE A REQUEST FOR PROPOSAL AND
ESTABLISH APPROPRIATIONS FOR THE JUSTICE
REGIONAL INFORMATION SYSTEM (JURIS) CRIMINAL
CASE MANAGEMENT SYSTEM RE-PLATFORM PROJECT
[FUNDING SOURCE(S): FISCAL YEAR 2010 COPS
TECHNOLOGY GRANT PROGRAM AND THE SHERIFF'S
WARRANT AUTOMATION TRUST FUND]
(4 VOTES)
4. SHERIFF - ACCEPTANCE OF A VEHICLE DONATION
FROM THE U. S. MARSHALS SERVICE TO THE SAN
DIEGO FUGITIVE TASK FORCE
[FUNDING SOURCE(S): REVENUE FROM THE U. S.
MARSHALS SERVICE]
5. SHERIFF – REQUEST TO ESTABLISH APPROPRIATIONS
FOR THE 2014 HOMELAND SECURITY GRANT PROGRAM
[FUNDING SOURCE(S): GRANT REVENUE FROM THE
U. S. DEPARTMENT OF HOMELAND SECURITY,
THROUGH THE CALIFORNIA GOVERNOR'S OFFICE OF
EMERGENCY SERVICES, FISCAL YEAR 2014 HOMELAND
SECURITY GRANT PROGRAM]
(4 VOTES)
6. SHERIFF'S DEPARTMENT REQUEST FOR SINGLE
SOURCE PROCUREMENT OF ADDITIONAL SECURPASS
BODY SCANNERS
[FUNDING SOURCE(S): SHERIFF'S ASSET FORFEITURE
FUND]

7. SHERIFF'S DEPARTMENT REQUEST TO ISSUE A REQUEST FOR PROPOSALS FOR THE REPLACEMENT OF THE 9-1-1 TELEPHONE SYSTEM
[FUNDING SOURCE(S): AVAILABLE PRIOR YEAR PROPOSITION 172 FUND BALANCE AND REVENUE FROM THE STATE OF CALIFORNIA 9-1-1 EMERGENCY COMMUNICATIONS BRANCH]
8. SHERIFF'S DEPARTMENT SOLE SOURCE PROCUREMENT OF STANDARD LAW ENFORCEMENT EQUIPMENT AND SUPPLIES
[FUNDING SOURCE(S): GENERAL PURPOSE REVENUE IN THE SHERIFF'S DEPARTMENT'S ADOPTED OPERATIONAL PLAN]
9. SHERIFF – REPORT OF INMATE WELFARE FUND EXPENDITURES FOR FISCAL YEAR 2013-14
10. HOMELAND SECURITY GRANT PROGRAM – REGIONAL PUBLIC SAFETY GEODATABASE AND TRIBAL COLLABORATION EMERGENCY PLANNING
[FUNDING SOURCE(S): UNANTICIPATED GRANT REVENUE FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY, THROUGH THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES, THROUGH THE CITY OF SAN DIEGO FOR THE FISCAL YEAR 2014 URBAN AREAS SECURITY INITIATIVE]
(4 VOTES)
11. ACCEPTANCE OF DONATION FROM SAN DIEGO REGIONAL FIRE FOUNDATION AND ESTABLISH APPROPRIATIONS
[FUNDING SOURCE(S): DONATION FROM THE SAN DIEGO REGIONAL FIRE FOUNDATION]
(4 VOTES)
12. REQUEST TO SUBMIT A PROPOSAL FOR SENATE BILL 81, ROUND TWO, CONSTRUCTION OF LOCAL YOUTHFUL OFFENDER REHABILITATIVE FACILITIES
[FUNDING SOURCE(S): ANTICIPATED TO BE PROPOSITION 172 SPECIAL REVENUE FUND PRIOR YEAR FUND BALANCE]
13. TAKING CARE OF OUR OWN: SUPPORTING A MEMORY CARE UNIT FOR CHULA VISTA VETERANS HOME

Health and
Human Services

14. HEALTH AND HUMAN SERVICES AGENCY BOARD POLICIES AND ADMINISTRATIVE CODE SUNSET REVIEW PROCESS
15. IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY INTERAGENCY AGREEMENT
[FUNDING SOURCE(S): STATE AND FEDERAL IN-HOME SUPPORTIVE SERVICES REVENUES]
16. FIRST 5 SAN DIEGO 2014 ANNUAL REPORT AND STRATEGIC PLAN 2015-2020
17. CALWORKS INFORMATION NETWORK (CALWIN) MAINTENANCE AND OPERATIONS VENDOR CONTRACT
[FUNDING SOURCE(S): STATE AND FEDERAL CALWIN REVENUES AND REALIGNMENT]
18. SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: ESTABLISHING THE COUNTY OF SAN DIEGO BEHAVIORAL HEALTH ADVISORY BOARD
- Community Services 19. SHERIFF - LEASE AGREEMENT WITH THOMAS ANTHONY GRAVES TRUST FOR THE LONG TERM USE OF A PUBLIC SAFETY RADIO SITE
[FUNDING SOURCE(S): REGIONAL COMMUNICATIONS SYSTEM REVENUE]
20. SUNSET REVIEW OF BOARD POLICIES AND ADMINISTRATIVE CODES ASSIGNED TO THE COMMUNITY SERVICES GROUP; (BOARD POLICIES AND FIRST READING OF ORDINANCES – 12/2/2014; SECOND READING OF ORDINANCES – 1/6/2015)
21. DEPARTMENT OF GENERAL SERVICES, FLEET MANAGEMENT – AUTHORIZE ISSUANCE AND AWARD OF COMPETITIVE SOLICITATIONS FOR FORD MOTOR PRODUCTS AND CONTINUE STANDARDIZATION OF FLEET VEHICLES
[FUNDING SOURCE(S): CHARGES FOR CURRENT SERVICES FROM COUNTY DEPARTMENTS]

Financial and
General
Government

22. NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA
MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT
OF CENTRO DE SALUD DE LA COMUNIDAD DE SAN
YSIDRO, INC. (DOING BUSINESS AS SAN YSIDRO
HEALTH CENTER) IN AN AGGREGATE AMOUNT NOT TO
EXCEED \$9,000,000
23. NOTICED PUBLIC HEARING:
CONFLICT OF INTEREST CODES: VARIOUS
DEPARTMENTS AND AGENCIES
[FUNDING SOURCE(S): FISCAL YEAR 2014-15 ADOPTED
BUDGET FOR THE CLERK OF THE BOARD OF
SUPERVISORS]
24. NOTICED PUBLIC HEARING:
ORDINANCE AMENDING COUNTY OF SAN DIEGO
REGULATORY CODE TITLE 2 DIVISION 2 CHAPTER 2
RELATING TO TRANSIENT OCCUPANCY TAX
25. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 2)
[FUNDING SOURCE(S): GENERAL FUND BALANCE]
26. NEIGHBORHOOD REINVESTMENT GRANTS
(DISTRICT: 5)
[FUNDING SOURCE(S): GENERAL FUND FUND
BALANCE]
27. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 3)
[FUNDING SOURCE(S): GENERAL FUND FUND
BALANCE]
(4 VOTES)
28. ALLOCATION OF NEIGHBORHOOD REINVESTMENT
PROGRAM FUNDS (DISTRICT: 4)
[FUNDING SOURCE(S): GENERAL FUND FUND
BALANCE]
29. CHAPTER VIII AGREEMENT NO. 7035 TO PURCHASE
TAX-DEFAULTED PROPERTY BY CITY OF POWAY
30. APPROVE A PUBLIC ORAL AUCTION TAX SALE OF TAX-
DEFAULTED PROPERTY

31. DELEGATION OF INVESTMENT AUTHORITY, TREASURER'S INVESTMENT POLICY, APPOINTMENT OF OVERSIGHT COMMITTEE MEMBER
32. SOUTHWESTERN COMMUNITY COLLEGE DISTRICT 2015 GENERAL OBLIGATION REFUNDING BONDS
33. FISCAL YEAR 2014-15 FIRST QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS
[FUNDING SOURCE(S): GENERAL FUND PRIOR YEAR FUND BALANCE, OPERATING TRANSFERS, BOARD OF STATE AND COMMUNITY CORRECTIONS, U.S. DEPARTMENT OF HOMELAND SECURITY, SAN DIEGO/IMPERIAL VALLEY SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREAS, CALIFORNIA OFFICE OF TRAFFIC SAFETY, INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE, CAL-ID, PROPOSITION 172 SPECIAL REVENUE FUND, AERIAL SUPPORT TO REGIONAL AGENCIES TRUST FUND, STATE OF CALIFORNIA HABITAT CONSERVATION FUND, COASTAL IMPACT ASSISTANCE PROGRAM, AND PARKS AND RECREATION TRUST FUND]
(4 VOTES)
34. IMPROVING THE HEALTH OF OUR PUBLIC SAFETY OFFICERS THROUGH THE SHERIFF'S
35. 2015 LEGISLATIVE PROGRAM
36. AMENDMENTS TO THE COMPENSATION ORDINANCE (12/2/2014 – FIRST READING; 1/6/2015 – SECOND READING)
[FUNDING SOURCE(S): COMBINATION OF GENERAL PURPOSE REVENUES, AVAILABLE GENERAL FUND FUND BALANCE, AND VARIOUS PROGRAM REVENUES]
37. AMENDMENTS TO THE COMPENSATION ORDINANCE RELATING TO THE TENTATIVE AGREEMENTS WITH THE SAN DIEGO COUNTY SUPERVISING PROBATION OFFICER'S ASSOCIATION AND THE SAN DIEGO COUNTY PROBATION OFFICER'S ASSOCIATION
[FUNDING SOURCE(S): COMBINATION OF GENERAL PURPOSE REVENUES, AVAILABLE GENERAL FUND FUND BALANCE, AND VARIOUS PROGRAM REVENUES]

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| | 38. | ADMINISTRATIVE ITEM: SECOND CONSIDERATION AND ADOPTION OF ORDINANCES: SUNSET REVIEW OF BOARD OF SUPERVISORS POLICIES, COUNTY ADMINISTRATIVE CODE ARTICLES AND REGULATORY CODE TITLES ASSIGNED TO THE FINANCE AND GENERAL GOVERNMENT GROUP |
| Communications Received | 39. | COMMUNICATIONS RECEIVED |
| Appointments | 40. | APPOINTMENTS: VARIOUS |
| Financial and General Government | 41. | SOLICITING VOLUNTEERS FOR THE ANNUAL POINT-IN- TIME HOMELESS COUNT [FUNDING SOURCE(S): COMBINATION OF GENERAL PURPOSE REVENUES AND PROGRAM REVENUES] |
| Closed Session | 42. | CLOSED SESSION |
| Presentations/ Awards | 43. | PRESENTATIONS/AWARDS |
| Public Communications | 44. | PUBLIC COMMUNICATIONS |

BOARD CONFERENCE ON ALZHEIMER'S 9:00 A.M.

1. SUBJECT: THE ALZHEIMER'S PROJECT: A CALL TO ARMS (DISTRICTS: ALL)

OVERVIEW:

Now the third leading cause of death in San Diego County, Alzheimer's disease is a growing public health epidemic that demands a regional response. More than 60,000 local people have the fatal disease or a related form of dementia. That number is expected to increase to nearly 100,000 by 2030. Many caregivers are under so much stress that they struggle to manage their own physical and mental health, at an estimated local cost of \$75 million a year. The annual nationwide cost of caring for people with Alzheimer's exceeds \$200 billion and it's estimated that over the next 40 years that figure will grow to \$20 trillion.

In her 2014 State of the County speech, Chairwoman Dianne Jacob called for the creation of The Alzheimer's Project, an unprecedented initiative to develop a regional roadmap to address the disease. The Board of Supervisors approved the idea on May 6, 2014 on the recommendation of Chairwoman Jacob and Supervisor Dave Roberts. The Project brought together for the first time San Diego's top researchers, elected officials, care experts and others to examine ways to accelerate the search for a cure, improve clinical care, expand caregiver support and boost public awareness and education. Numerous recommendations were developed on each front, including:

- Launching a multimillion-dollar, San Diego-based fund drive called Part the Clouds to spur research innovation and drug discovery.
- Developing for the first time countywide standards for the screening, diagnosis and disease management of Alzheimer's and other dementia.
- Increasing awareness of and recruiting volunteers for clinical trials and exploring the development of a regional registry that would connect patients and physicians with researchers for trials.
- Boosting training for those who work with Alzheimer's patients and expanding services, respite care, and support for families.
- Enhancing the Sheriff Department's Take Me Home program and increasing access to use of GPS to curb wandering and use of the Silver Alert when appropriate.

With this action, the County, as the region's chief public health agency, will receive The Alzheimer's Project report and adopt the recommendations, receive a presentation from The Alzheimer's Project leadership and direct the Chief Administrative Officer to work with the Care, Cure, Clinical, and Public Awareness and Education roundtables to develop an implementation plan for the report recommendations and report back to the Board in 90 days.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR DIANNE JACOB AND SUPERVISOR DAVE ROBERTS

1. Receive The Alzheimer's Project report and organizational chart and receive a presentation from The Alzheimer's Project steering committee and the Care, Cure, Clinical, and Public Awareness and Education roundtable chairpersons.
2. Adopt the recommendations presented in the report.
3. Direct the Chief Administrative Officer (CAO) to work with the Care, Cure, Clinical, and Public Awareness and Education roundtables to develop an implementation plan for the report recommendations and report back to the Board in 90 days.
4. Direct the CAO to pursue any additional funding opportunities to support the recommendations in this regional strategic plan to improve Alzheimer's caregiver resources and respite care, research funding, and support Alzheimer's disease education and public awareness.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor D. Roberts, the Board took the following action:

- Received The Alzheimer's Project report and organizational chart and received a presentation from The Alzheimer's Project steering committee and the Care, Cure, Clinical, and Public Awareness and Education roundtable chairpersons.
- Adopted the recommendations presented in the report.
- Directed the Chief Administrative Officer (CAO) to work with the Care, Cure, Clinical, and Public Awareness and Education roundtables to develop an implementation plan for the report recommendations and report back to the Board in 90 days.
- Directed the CAO to pursue any additional funding opportunities to support the recommendations in this regional strategic plan to improve Alzheimer's caregiver resources and respite care, research funding, and support Alzheimer's disease education and public awareness.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

REGULAR MEETING 2:00 P.M.

2. SUBJECT: ENSURING SUCCESSFUL REENTRY INTO THE COMMUNITY (DISTRICTS: ALL)

OVERVIEW:

Since the implementation of Public Safety Realignment on October 1, 2011, San Diego County criminal justice partners and treatment providers have developed innovative practices such as collaborative courts, and specialized offender units. San Diego County established the Community Transition Center and the East Mesa Reentry facility in order to rehabilitate realigned offenders and reintegrate them into the community.

However, obstacles remain for offenders seeking to reenter our communities. One resource to assist individuals in that process is a State of California-issued photo identification card. Government-issued identification cards assist individuals in accessing services such as employment, housing, medical coverage, and other government assistance programs. A recent SANDAG survey reported preliminary findings that nearly 20% of male and 40% of female arrestees lack government identification cards. Providing former offenders with this resource can help make our communities safer while ultimately saving taxpayer money.

Action by the San Diego County Board of Supervisors would advance the development of a statewide approach to providing California Identification cards to offenders reentering the community and give a useful resource to local law enforcement and to the offenders themselves.

FISCAL IMPACT:

There is no fiscal impact associated with this Board action.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR GREG COX, SHERIFF BILL GORE AND DISTRICT ATTORNEY BONNIE DUMANIS

1. Direct the Chief Administrative Officer to analyze the actions that would need to be taken to ensure that California Identification Cards are issued to individuals nearing their jail release date, and to those on probation supervision who lack government-issued photo identification, and, report back to the Board of Supervisors in 120 days with recommended next steps.
2. Direct the Chief Administrative Officer to work with the California State Association of Counties, the California Department of Motor Vehicles, and other statewide associations as needed to support the development of a statewide approach to provide California Identification Cards to individuals nearing their jail release date and to those on probation supervision while minimizing the financial impact to counties.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor D. Roberts, the Board took action as recommended.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

3. **SUBJECT: REQUEST TO ISSUE A REQUEST FOR PROPOSAL AND ESTABLISH APPROPRIATIONS FOR THE JUSTICE REGIONAL INFORMATION SYSTEM (JURIS) CRIMINAL CASE MANAGEMENT SYSTEM RE-PLATFORM PROJECT (DISTRICTS: ALL)**

OVERVIEW:

The Justice Regional Information System, known as JURIS, is the County of San Diego's criminal case management system, shared among the Sheriff's Department, the District Attorney's Office and the Superior Court, and also accessed by other County departments and over 50 non-County agencies that include law enforcement agencies throughout the region.

JURIS is a County mainframe application that operates on an outdated IBM platform created in the late 1970's. Its system codes have become dated and difficult to maintain because updates to the code are no longer available.

This is a request to authorize the Director of the Department of Purchasing and Contracting to issue a Request for Proposal for a JURIS re-platform project. This is also a request to appropriate funds for the estimated multi-year project cost of \$3,500,000 that will be funded with a Fiscal Year 2010 Community Oriented Policing Services (COPS) Technology Grant and revenue transferred from the Sheriff's Warrant Automation Trust Fund.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2014-15 Operational Plan for the Sheriff's Department. If approved, this request will result in current year costs and revenue of \$3,500,000. Funding sources are \$763,286 from the Fiscal Year 2010 COPS Technology grant program and \$2,736,714 from the Sheriff's Warrant Automation Trust Fund. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:**SHERIFF BILL GORE AND DISTRICT ATTORNEY BONNIE DUMANIS**

1. In accordance with Section 401, Article XXIII of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting, to issue a Competitive Solicitation (Request for Proposals) for the Justice Regional Information System Criminal Case Management System Re-platform, and upon successful negotiations and determination of a fair and

reasonable price, award a contract for an initial term of 18 months, with one option year and up to an additional six months if needed, and to amend the contract as needed to reflect changes to services and funding, subject to approval of the Sheriff.

2. Establish appropriations of \$3,500,000 in the Sheriff's Department, Services and Supplies (\$3,100,000) and Fixed Assets (\$400,000), for the Justice Regional Information System upgrade based on unanticipated revenue from the Fiscal Year 2010 Community Oriented Policing Services (COPS) Technology Grant from the U. S. Department of Justice (\$763,286) and revenue from the Sheriff's Warrant Automation Trust Fund (\$2,736,714). **(4 VOTES)**

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

4. **SUBJECT: SHERIFF - ACCEPTANCE OF A VEHICLE DONATION FROM THE U. S. MARSHALS SERVICE TO THE SAN DIEGO FUGITIVE TASK FORCE (DISTRICTS: ALL)**

OVERVIEW:

San Diego County Administrative Code Section 66 and Board of Supervisors Policy A-112, Acceptance of Gifts and Donations, permit the acceptance of gifts by the administrative heads of each department in the County, subject to approval by the Board of Supervisors. This is a request to ratify the acceptance of a vehicle donation from the U. S. Marshals Service valued at \$26,942.

FISCAL IMPACT:

Funds for this request are not included in the Sheriff's Department Fiscal Year 2014-15 Operational Plan. If approved, this request will accept a vehicle valued at \$26,942, and result in current year costs and revenue of \$5,000. The funding source is revenue from the U. S. Marshals Service. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF BILL GORE

1. In accordance with Administrative Code Section 66 and Board Policy A-112, ratify the acceptance of a vehicle donation from the U. S. Marshals Service to the San Diego Fugitive Task Force.
2. Authorize the Chair of the Board of Supervisors to sign a letter of appreciation on behalf of the Board of Supervisors and the County of San Diego to the U. S. Marshals Service.

3. Establish appropriations of \$5,000 in the Sheriff's Department, Services and Supplies, for equipment based on unanticipated revenue from the U. S. Marshals Service.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

5. **SUBJECT: SHERIFF – REQUEST TO ESTABLISH APPROPRIATIONS FOR THE 2014 HOMELAND SECURITY GRANT PROGRAM (DISTRICTS: ALL)**

OVERVIEW:

On August 7, 2012 (4), the Board of Supervisors authorized the Sheriff to apply for and accept Homeland Security Grant Program (HSGP) grant funds for the Regional Threat Assessment Center in future years if there were no material changes to the grant terms and funding levels.

The Sheriff's Department submitted an application for and was awarded \$1,000,000 in HSGP funds on behalf of the San Diego Regional Threat Assessment Center/Law Enforcement Coordination Center (SD-RTAC/LECC). This is a request to authorize the Sheriff, on behalf of the SD-RTAC/LECC, to accept grant funds and establish appropriations in the amount of \$1,000,000 in 2014 HSGP funds for the project period September 1, 2014, to May 31, 2016, from the U.S. Department of Homeland Security, passed through the Governor's Office of Emergency Services.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2014-15 Operational Plan for the Sheriff's Department. If approved, this request will result in current year direct costs and revenue of \$1,000,000. The grant award recovers all Sheriff's Department direct costs but does not include costs associated with administrative support. The funding source is grant revenue from the U. S. Department of Homeland Security, through the California Governor's Office of Emergency Services, Fiscal Year 2014 Homeland Security Grant Program. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF BILL GORE

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery, which requires full cost recovery for grants, as this grant program does not recover full cost.

2. Establish appropriations of \$1,000,000 in the Sheriff's Department on behalf of the San Diego Regional Threat Assessment Center/Law Enforcement Coordination Center (SD-RTAC/LECC) for services and supplies based on unanticipated revenue from the California Governor's Office of Emergency Services. **(4 VOTES)**
3. Authorize the Sheriff's Department to reallocate \$30,226 Fiscal Year 2014 State Homeland Security Program (SHSP) funding to the Imperial County Sheriff's Office (ICSO).
4. Authorize the Sheriff's Department to execute an expenditure contract with the ICSO to reimburse Regional Threat Assessment Center related information technology expenditures not to exceed \$30,226 incurred by the ICSO.
5. Authorize the Sheriff to review and execute all required 2014 Homeland Security Grant Program grant and grant-related documents, including agreements with other government agencies for the distribution of grant funds where necessary to carry out the purposes of the grant, including any annual extensions, amendments, and/or revisions thereof that do not materially impact or alter the services or funding level.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

6. SUBJECT: SHERIFF'S DEPARTMENT REQUEST FOR SINGLE SOURCE PROCUREMENT OF ADDITIONAL SECURPASS BODY SCANNERS (DISTRICTS: ALL)

OVERVIEW:

The Sheriff's detention facilities have experienced an increasing number of criminally sophisticated inmates who engage in smuggling drugs and other contraband. In June 2014, the Sheriff purchased, through competitive procurement, four (4) SecurPASS body scanners from Virtual Imaging, a Canon USA company. The scanners were installed at the Sheriff's three (3) intake detention facilities and George Bailey Detention Facility and have proven to be an effective deterrent to contraband.

The Sheriff requires the procurement of up to four (4) additional body scanners to be installed within the next three (3) years at detention facilities. The same SecurPASS units are specifically required for absolute compatibility with the existing body scanners. Single sourcing these additional units to the current vendor will provide consistent training, a single knowledge base of equipment operations, efficient responses to service calls, and the ability to network the scanners together. This is a request to authorize the Director of Purchasing and Contracting to enter into negotiations with Virtual Imaging, and subject to successful negotiations and

determination of a fair and reasonable price, award a contract for the purchase of up to four (4) SecurPASS Body Scanners with five (5) years of maintenance.

FISCAL IMPACT:

Funds for the purchase of one (1) scanner are included in the Fiscal Year 2014-15 Operational Plan for the Sheriff's Department. If approved, this request will result in estimated current year costs and revenue of \$160,000. The funding source is the Sheriff's Asset Forfeiture Fund. Subsequent year costs and revenue will be included in future year Operational Plans for the Sheriff's Department. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF BILL GORE

In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting, to enter into negotiations with Virtual Imaging, and subject to successful negotiations and determination of a fair and reasonable price, award a contract for the purchase of up to four (4) SecurPASS body scanners with five years of maintenance and to amend the contract as needed to reflect changes to services and funding level, subject to the approval of the Sheriff. Waive the advertising requirements of Board Policy A-87.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

7. **SUBJECT: SHERIFF'S DEPARTMENT REQUEST TO ISSUE A REQUEST FOR PROPOSALS FOR THE REPLACEMENT OF THE 9-1-1 TELEPHONE SYSTEM (DISTRICTS: ALL)**

OVERVIEW:

The San Diego County Sheriff's Communications Center provides dispatch services to the unincorporated areas of San Diego County, nine contract cities, Superior Court field services and the Probation Department. Last year the Communications Center answered 276,602 9-1-1 calls and 389,980 administrative calls from the public.

While our existing 9-1-1 system has been a success for more than 40 years, it can no longer keep pace with society and industry changes, such as the replacement of home land lines with wireless cellular phones. Today's 9-1-1 system is being asked to perform functions it was not designed to handle and cannot be upgraded or repaired to integrate the advancements in modern communications technology. The state and the telephone companies are currently developing and implementing the Next Generation 9-1-1 (NG9-1-1) Network that will provide enhanced

capability features that match current technology use by the public. As a result, the Sheriff needs to replace the existing system with a Voice over Internet Protocol (VoIP) System that will be able to handle the new technology demands of NG9-1-1.

This is a request to authorize the Director of the Department of Purchasing and Contracting to issue a competitive solicitation for the procurement of a 9-1-1 telephone system.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2014-15 Operational Plan in the Sheriff's Department. If approved, this request will result in estimated costs and revenue of \$3,500,000. The funding sources are available prior year Proposition 172 Fund Balance (\$2,379,000) and revenue from the State of California 9-1-1 Emergency Communications Branch (\$1,121,000). The Sheriff's Department will return to the Board to appropriate funds after the contract is awarded. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF BILL GORE

In accordance with Section 401, et. seq., of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting, to issue a competitive solicitation (Request for Proposal) for a 9-1-1 Telephone System and upon successful negotiations and determination of a fair and reasonable price, award a contract for a 9-1-1 Telephone System, and to amend the contract as needed to reflect changes to services and funding, subject to approval of the Sheriff. Waive the advertising requirements of Board Policy A-87.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

8. **SUBJECT: SHERIFF'S DEPARTMENT SOLE SOURCE
PROCUREMENT OF STANDARD LAW ENFORCEMENT
EQUIPMENT AND SUPPLIES (DISTRICTS: ALL)**

OVERVIEW:

This is a request to authorize the Director of Purchasing and Contracting Department to procure various pieces of law enforcement equipment, in specific configurations and original equipment manufacturers' parts, repairs, and services and supplies, issued to the Sheriff's law enforcement personnel. Examples of such items include ballistic armor, lethal and less-lethal weapons, ammunition, duty

gear, holsters and badges. Sheriff standard issued duty and special operations weapons are configured to meet specific uses; therefore authority to sole source purchase these items from specific manufacturers is requested due to the need for consistency of configuration, training, efficiency, safety and interoperability.

The products and repair services to be utilized by the Sheriff's Department have been previously approved for sole source acquisition by the Board of Supervisors on many occasions over the past several years. All equipment, accessories and supplies have been tested and evaluated for efficiency, functionality, durability, and safety. Standardization of equipment and supplies offers the uniformity necessary for inter-operational use within the law enforcement community and ease of training. Standardized equipment and training enhances the safety of Sheriff's personnel and the public.

A complete list of the items sought for purchase on a routine basis are provided in the attached workbook.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2014-15 Operational Plan for the Sheriff's Department. If approved, this request will result in estimated current year cost \$3,230,000 which is broken down into the following components: \$620,000 for body armor; \$1,050,000 for lethal and less lethal weapon systems and original equipment manufacturers' parts, repairs and accessories; \$1,000,000 for the various types of ammunition; \$370,000 for holsters, gear and equipment; \$190,000 for badges, rockers and wallets. Subsequent years costs will be included in future year Operational Plans for the Sheriff's Department. The funding source is General Purpose Revenue in the Sheriff's Department's Adopted Operational Plan. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF BILL GORE

1. Waive the advertising requirement of Board Policy A-87.
2. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting, to procure various law enforcement equipment, in specific configurations and original equipment manufacturers' parts, repairs, services and supplies, issued to the Sheriff's Department law enforcement personnel. The complete list of law enforcement equipment and supplies is contained in the attached workbook.

3. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting, to enter into a sole source contract with San Diego Police Equipment Company, an authorized dealer for Point Blank Solutions, Inc. (PBSI) / Protective Apparel Corporation of America (PACA) / Paraclete, and subject to successful negotiations and determination of a fair and reasonable price, enter in to a six-year contract for the purchase of PBSI / PACA / Paraclete, body armor, carriers, pouches and accessories in different configurations. Sheriff standard duty issued and special enforcement operations body armor are configured to meet specific use. Authorize the Sheriff to change to different models from the same manufacturers if improved models of body armor is tested and evaluated, and accepted by the Sheriff's Department.
4. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting, to enter into a sole source contract with TYR Tactical and subject to successful negotiations and determination of a fair and reasonable price, enter into a five-year contract for the purchase of TYR Tactical body armor, carriers, pouches and accessories in different configurations. Sheriff standard duty issued and special enforcement operations body armor are configured to meet specific use. Authorize the Sheriff to change to different models from the same manufacturers if improved models of body armor are tested, evaluated and accepted by the Sheriff's Department.
5. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting, to enter into a sole source contract with Entenmann-Rovin Company and subject to successful negotiations and determination of a fair and reasonable price, award a six-year contract for the purchase of Sterling Silver uniform badges, Platioly flat badges, identification rockers and badge wallets; and refurbishing, refinishing, and engraving services. Authorize the Sheriff to change to a different model from the same manufacturer if an improved badge model is evaluated and accepted by the Sheriff's Department.
6. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting, to issue and award sole source contracts and solicitations for up to six years with manufacturer's and authorized distributors for the following items as part of the Sheriff's weapons standardization program: Glock models 22, 23, 27, 40 and 42 caliber semi-automatic pistols; Remington model 870, 12 gauge shotguns; Remington model 870 Less Lethal shotguns; Colt, Smith & Wesson, or FNH USA law enforcement models AR15 223 caliber rifles; Taser International Less Lethal duty weapons; Tactical Tech LLC and Tippmann / Pepperball Launchers; Safariland and Def Tec 37/40mm Projectile Launchers. All replacement parts, assemblies, support mechanisms, tools and specific use accessories for all weapons listed above. All weapon types, calibers and configurations are specifically oriented to the duty requirements of the deputy. The Department authorizes special issued weapons that are configured specifically with enhanced parts and non-standard accessories. The special

issue weapons, parts and accessories will be identified for sole source requests on a needed basis. All weapons are considered weapon systems; for safety reasons, all related parts, assemblies and support mechanisms, tools and specific use accessories shall be replaced with original equipment manufactured parts. Authorize the Sheriff to change to a different model from the same manufacturers if an improved model of weapon system is tested and evaluated, and accepted by the Sheriff's Department.

7. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting, to issue and award solicitations and sole source contracts for up to six years with authorized distributors for the following items as part of the Sheriff's standardization program for specific lethal and less lethal ammunitions for handguns, rifles, shotguns and less lethal weapons: Winchester, Federal, American Eagle, Black Hills, Speer, West Coast Ammunition, Taser International, Tippmann / Pepperball, Sage Control and Combined Tactical Systems Inc., and RUAG Ammotec. Authorize the Sheriff to change to a different model from the same manufacturers if improved ammunition is tested and evaluated, and accepted by the Sheriff's Department.
8. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director Department of Purchasing and Contracting, to issue and award sole source contracts and solicitations for up to six years with authorized vendors for the following items as part of the Sheriff's standardization program for duty gear, holsters and other safety equipment: Glock and Safariland holsters and standardized issued safety equipment as described in the inventory workbook section of this board letter. Authorize the Sheriff to change to different models from the same manufacturers if an improved model of holster or safety equipment is tested and evaluated, and accepted by the Sheriff's Department.
9. Approve and authorize the Director, Department of Purchasing and Contracting, to amend contracts, to allow the Sheriff to reflect changes and enhancements in product models, service level requirements and funding, from the same manufacturers, as needed.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

9. **SUBJECT: SHERIFF – REPORT OF INMATE WELFARE FUND
EXPENDITURES FOR FISCAL YEAR 2013-14
(DISTRICTS: ALL)**

OVERVIEW:

This is a request to receive an itemized report of expenditures from the Inmate Welfare Fund, as required under California Penal Code section 4025. These expenditures are primarily for the benefit, education, and welfare of the inmates confined within the San Diego County adult detention facilities. The funding sources for the Inmate Welfare Fund are inmate telephone revenues and excess revenues from the sale of commissary items to the inmates.

FISCAL IMPACT:

There is no fiscal impact as a result of this action. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF BILL GORE

Receive the Fiscal Year 2013-14 Report of Inmate Welfare Fund Expenditures.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

10. **SUBJECT: HOMELAND SECURITY GRANT PROGRAM – REGIONAL
PUBLIC SAFETY GEODATABASE AND TRIBAL
COLLABORATION EMERGENCY PLANNING
(DISTRICTS: ALL)**

OVERVIEW:

On July 8, 2014 (7), the Board of Supervisors adopted a resolution to authorize the Office of Emergency Services (OES) to apply for the Fiscal Year 2014 Homeland Security Grant Program (HSGP) grant funded by the U.S. Department of Homeland Security (DHS). DHS provides funding to the California Governor's Office of Emergency Services (Cal OES) through the HSGP, which incorporates the Urban Areas Security Initiative (UASI). OES has been awarded funding through the UASI grant to enhance regional emergency capabilities by providing funding to establish a regional Geodatabase position in the County of San Diego and by developing a Tribal Liaison in the Emergency Operations Center.

This is a request to authorize OES to accept \$220,000 in UASI funds, to establish appropriations, and to add one (1.0) staff year to manage and coordinate the Regional Public Safety Geodatabase (RPSG). The RPSG will provide an

interoperable, multi-jurisdictional, multi-discipline Geographic Information System (GIS) data repository with regionalized, aggregated GIS data to support applications used by emergency medical services, fire and law enforcement agencies, emergency managers and other public safety decision makers and to enhance regional preparedness capabilities with tribal communities.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2014-15 Operational Plan for the Office of Emergency Services. If approved, this request will result in current year direct costs and revenue of \$220,000. The grant award does not include costs estimated at \$2,000 associated with administrative support. The funding source is unanticipated grant revenue from the U.S. Department of Homeland Security, through the California Governor's Office of Emergency Services, through the City of San Diego for the Fiscal Year 2014 Urban Areas Security Initiative. There will be no change in net General Fund cost and an increase of one staff year.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Waive Board Policy B-29, Fees, Grants, Revenue and Contracts – Department Responsibility for Cost Recovery.
2. Authorize the Director, Office of Emergency Services, to review and execute all required grant and grant related documents, including any annual extensions, amendments and/or revisions thereof that do not materially impact or alter the services or funding level.
3. Authorize the Office of Emergency Services to accept the Urban Areas Security Initiative grant funds for the period September 1, 2014, to December 31, 2015, in the amount of \$220,000 for regional geodatabase efforts and to enhance regional preparedness capabilities with tribal communities.
4. Establish appropriations of \$220,000 in the Office of Emergency Services for Salaries and Benefits for regional geodatabase services (\$120,000) and Services and Supplies for regional preparedness planning with tribal communities (\$100,000) based on unanticipated revenue from the California Governor's Office of Emergency Services. **(4 VOTES)**
5. Approve the request to add 1.0 staff year to support the Office of Emergency Services and the San Diego County Regional Public Safety Geodatabase, and direct the Department of Human Resources to classify the position at the appropriate level.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

11. SUBJECT: ACCEPTANCE OF DONATION FROM SAN DIEGO REGIONAL FIRE FOUNDATION AND ESTABLISH APPROPRIATIONS (DISTRICTS: ALL)

OVERVIEW:

County of San Diego Administrative Code Section 66 and Board of Supervisors Policy A-112, Acceptance of Gifts and Donations, permit the acceptance of gifts and donations upon approval by the Board of Supervisors. This is a request to approve the acceptance of a donation in the amount of \$36,362 from the San Diego Regional Fire Foundation and to establish appropriations in the same amount to purchase a full set of extrication equipment for the Sunshine Summit Fire Station.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2014-15 Operational Plan in the San Diego County Fire Authority. If approved, this request will result in current year costs and revenue of \$36,362. The funding source is a donation from the San Diego Regional Fire Foundation. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. In accordance with San Diego County Administrative Code Section 66 and Board Policy A-112, authorize the acceptance of a donation from the San Diego Regional Fire Foundation in the amount of \$36,362 to purchase a full set of extrication equipment.
2. Authorize the Chair of the Board of Supervisors to sign a letter of appreciation on behalf of the Board of Supervisors and the County of San Diego to the San Diego Regional Fire Foundation.
3. Establish appropriations of \$36,362 in the San Diego County Fire Authority, Services and Supplies, for the purchase of extrication equipment based on a donation from the San Diego Regional Fire Foundation. **(4 VOTES)**

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

12. SUBJECT: REQUEST TO SUBMIT A PROPOSAL FOR SENATE BILL 81, ROUND TWO, CONSTRUCTION OF LOCAL YOUTHFUL OFFENDER REHABILITATIVE FACILITIES (DISTRICTS: ALL)

OVERVIEW:

This is a request to approve the County's submission of an application to the State of California, Board of State and Community Corrections, for the Local Youthful Offender Rehabilitative Facilities Construction Financing Program as authorized by certain provisions of Senate Bill 81, Chapter 175, and Statutes of 2007. If awarded, the funds will be used for the construction of a multipurpose vocational and educational facility to provide additional programming space for youthful offenders housed at the East Mesa Juvenile Detention Facility.

FISCAL IMPACT:

There is no fiscal impact associated with the submission of proposal to the State of California, Board of State and Community Corrections. This application will be for an approximate total project amount of \$6 million with approximately \$4.5 million in state funding, pending the development of the final proposal. As a condition of award, the County is required to provide a 25% match of approximately \$1.5 million as specified in the Resolution of the Board of Supervisors. The funding source for the required County match is anticipated to be Proposition 172 Special Revenue Fund prior year fund balance. If the proposal is approved by the Board and if the application for State funding is conditionally awarded, requests will be brought to the Board to approve the project, authorize the advertisement and award of a design-build contract, appropriate awarded funds and required match funds, and to execute all required agreements. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Authorize the submission of a proposal to the State of California, Board of State and Community Corrections, for the Local Youthful Offender Rehabilitative Facilities Construction Financing Program.
2. Find that the proposed action to submit a proposal to the State of California, Board of State and Community Corrections, for the Local Youthful Offender Rehabilitative Facilities Construction Financing Program is not subject to review under the California Environmental Quality Act (CEQA) pursuant to Section 15060 (c) (3) of the CEQA Guidelines as the activity is not a project as defined under CEQA Guidelines Section 15378.

3. Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO FUNDING UNDER THE LOCAL YOUTHFUL OFFENDER REHABILITATIVE FACILITIES CONSTRUCTION FINANCING PROGRAM.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent, adopting Resolution No. 14-166, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO FUNDING UNDER THE LOCAL YOUTHFUL OFFENDER REHABILITATIVE FACILITIES CONSTRUCTION FINANCING PROGRAM.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

13. **SUBJECT: TAKING CARE OF OUR OWN: SUPPORTING A MEMORY CARE UNIT FOR CHULA VISTA VETERANS HOME (DISTRICTS: ALL)**

OVERVIEW:

The Veterans Home of California in Chula Vista opened in May 2000 and is home to about 300 courageous men and women who have served our nation. Residents of the home have served in World War II, Korea and Vietnam and have sacrificed greatly for the protection of our freedoms.

The home is located on a 25-acre campus overlooking the City of Chula Vista and provides a residential care facility and a skilled nursing unit. Unfortunately, the home does not have a secure unit for residents suffering from Alzheimer's disease, dementia or memory loss.

Overall, the California Department of Veterans Affairs operates eight Veterans Homes throughout the state. Memory Care programs are provided at four of the homes, but not at the Chula Vista Veterans Home.

The Alzheimer's Association estimates that more than 5 million Americans are living with the disease and every 67 seconds, someone in the U.S. develops Alzheimer's. With Alzheimer's and dementia as a growing problem in America and with 60,000 people in San Diego County afflicted with Alzheimer's, it would be appropriate to establish a Memory Care Unit at the Chula Vista Veterans Home to further assist our veterans.

Approval of today's recommendations will direct the Chief Administrative Officer to draft a letter to the California Department of Veterans Affairs urging the creation of a Memory Care Unit at the Chula Vista Veterans Home and also add to the County's Legislative Program support for legislation or administrative action and funding for a Memory Care Unit at the Veterans Home of California in Chula Vista.

FISCAL IMPACT:

There is no fiscal impact associated with these recommendations.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:**CHAIRWOMAN DIANNE JACOB AND SUPERVISOR GREG COX**

1. Direct the Chief Administrative Officer to draft a letter for the Chairwoman's signature to the California Department of Veterans Affairs expressing the County's support for the funding of a Memory Care Unit at the Veterans Home of California in Chula Vista.
2. Direct the Chief Administrative Officer to add to the County's Legislative Program support for legislation or administrative action and funding for a Memory Care Unit at the Veterans Home of California in Chula Vista.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**14. SUBJECT: HEALTH AND HUMAN SERVICES AGENCY BOARD
POLICIES AND ADMINISTRATIVE CODE SUNSET
REVIEW PROCESS (DISTRICTS: ALL)**

OVERVIEW:

In accordance with Board of Supervisors Policy A-76 Sunset Review Process, the Health and Human Services Agency periodically reviews Board Policies and Administrative Code articles to ensure that Policies and Code provisions reflect current standards and policies.

Today's action seeks Board approval to revise the following:

- Board Policy E-12, *Out-of-Home Placement for Children*
- Administrative Code, Article LV, *San Diego County Health Services Advisory Board*
- Administrative Code, Article LIX, *San Diego County Social Services Advisory Board*

If approved, today's action will begin the process to amend the Administrative Code, revising Articles LV and LIX, and by introducing ordinances for their First Reading. The ordinances will then return to the Board for a second reading and adoption on January 27, 2015.

Today's actions support *Live Well San Diego* as these policies assist to advance a county that is healthy, safe and thriving.

FISCAL IMPACT:

There is no fiscal impact as a result of these recommendations.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Approve revisions and amendments to Board Policy E-12 *Out-of-Home Placement for Children* and update the sunset date to December 31, 2021.

2. Approve the introduction of the Ordinance (First Reading), read title and waive further reading of the Ordinance:

AN ORDINANCE AMENDING ARTICLE LV OF THE COUNTY OF SAN DIEGO ADMINISTRATIVE CODE RELATING TO THE HEALTH SERVICES ADVISORY BOARD.

3. Approve the introduction of the Ordinance (First Reading), read title and waive further reading of the Ordinance.

AN ORDINANCE AMENDING ARTICLE LIX OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE SOCIAL SERVICES ADVISORY BOARD.

If on December 2, 2014, the Board takes action on Recommendations 2 and 3 as recommended then, on January 27, 2015:

Submit the Ordinances listed in Recommendations 2 and 3 for further Board consideration and adoption (Second Reading) and approve the sunset review date of December 31, 2021 for Administrative Code Articles LV and LIX.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board continued the item to January 6, 2015.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

15. SUBJECT: IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY INTERAGENCY AGREEMENT (DISTRICTS: ALL)

OVERVIEW:

An Interagency Agreement between the In-Home Supportive Services (IHSS) Public Authority and the County of San Diego specifies responsibilities and obligations on the part of both entities, including the Public Authority's purchase of certain services from the County.

The current Interagency Agreement, approved by the Board on November 3, 2009 (10), will expire June 30, 2015. At this time, the Agreement is

being modified to add new responsibilities to the Public Authority to assist with the State of California's implementation of the federal Department of Justice (DOJ) Fair Labor Standards Act (FLSA). Implementation of the FLSA changes will impact both IHSS recipients and individual providers as provider overtime, travel and wait time will become reimbursable services. Implementation of these changes will require significant changes in the business practices for both IHSS and the Public Authority. The proposed change to the Agreement will authorize the Public Authority to begin providing additional support for IHSS individual providers in the form of training, customer service and sanctioning of providers who violate the new rules. The new Agreement also includes other changes that are minor and non-material.

IHSS staff will also bring together experienced staff to create a response unit to support IHSS recipients with management of their new employer responsibilities to manage provider overtime.

Board action is requested to approve the Interagency Agreement for the period December 2, 2014 through June 30, 2017, and to authorize future renewals as well as any changes that are not substantive. A companion item on today's Public Authority Governing Body agenda requests Governing Body approval of this same agreement.

FISCAL IMPACT:

Funds for this request are partially included in the Fiscal Year 2014-15 Operational Plan in the Health Human Services Agency (HHSA). If approved, this request will result in current year costs and revenue of \$403,400. The funding sources are State and federal In-Home Supportive Services revenues. HHSA anticipates having sufficient savings in other areas in its Operational Plan to cover expenditures for the current year, but will return to the Board to request additional appropriations, if needed. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Authorize and direct the Clerk of the Board to execute the Interagency Agreement between the County of San Diego In-Home Supportive Services Public Authority and the County of San Diego for the period December 2, 2014 through June 30, 2017.
2. Authorize the Clerk of the Board to execute non-material amendments to the Agreement in the future, to include renewing the Agreement bi-annually upon the mutual written agreement of the parties, subject to the approval of the Director, Health and Human Services Agency.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

16. SUBJECT: FIRST 5 SAN DIEGO 2014 ANNUAL REPORT AND STRATEGIC PLAN 2015-2020 (DISTRICTS: ALL)

OVERVIEW:

The California Children and Families Act (Proposition 10), passed by voters in November 1998, raised taxes on cigarettes and tobacco products. The First 5 Commission of San Diego (Commission) uses revenue from these voter-approved taxes to promote early childhood development for children ages 0 to 5.

In a public hearing on June 2, 2014, the First 5 Commission of San Diego reviewed and adopted a new Strategic Plan for the period 2015 – 2020. In accordance with the requirements of the San Diego County Administrative Ordinances, Article IIIp, First 5 Commission of San Diego, the Board of Supervisors is required to review and comment on the new Strategic Plan.

This item supports the *Live Well San Diego* initiative by seeking to improve early childhood health and development in the San Diego region as well as the Commission's long-term goal to ensure that "all children in San Diego County enter school ready to learn."

The Commission recently completed and approved its year-end report, providing a summary of the Commission's activities for Fiscal Year 2013-14. Today, your Board is requested to receive the First 5 Commission of San Diego Annual Report for Fiscal Year 2013-14 and to review and comment on the Strategic Plan 2015-2020.

FISCAL IMPACT:

There is no fiscal impact to the County of San Diego as a result of this action. The First 5 Commission of San Diego is funded by a sales tax on tobacco products established by Proposition 10. The Commission receives approximately \$30 million per year. The funds come directly from the State First 5 Commission to First 5 San Diego in direct support of the new Strategic Plan.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Receive the First 5 Commission of San Diego Annual Report Fiscal Year 2013-14.
2. Review and comment on the new First 5 Commission Strategic Plan for the period 2015-2020.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

17. SUBJECT: CALWORKS INFORMATION NETWORK (CALWIN) MAINTENANCE AND OPERATIONS VENDOR CONTRACT (DISTRICTS: ALL)

OVERVIEW:

The County of San Diego is required by the State of California to determine eligibility for Federal and State public assistance programs. In order to accomplish this function, San Diego County utilizes the CalWIN automated eligibility system. To maximize efficiencies, CalWIN is overseen by the Welfare Client Data Systems (WCDS) Consortium of 18 counties that share costs associated with maintenance and updating the system in line with State requirements.

The WCDS Consortium initially awarded the contract for the design, development, implementation, ongoing operations and maintenance of the system through a competitive procurement process with services beginning March 1, 2000 through May 31, 2008 and extended through July 31, 2015. The WCDS Consortium competitively re-procured the services for CalWIN maintenance and operations and has negotiated a new agreement with HP Enterprise Services (HPES) effective February 1, 2015 through January 31, 2020 with five option years, consisting of one three-year option and one two-year option respectively, that extend the contract to January 31, 2025 and up to an additional six months if needed.

Today's item requests Board approval to authorize the execution of the new WCDS Consortium HPES contract. This item supports the County's *Live Well San Diego* initiative by increasing access to self-sufficiency programs for low-income families in San Diego County.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2014-16 Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue of \$1,774,576 in Fiscal Year 2014-15 and costs and revenue of \$8,822,297 in Fiscal Year 2015-16. The funding sources are State and Federal CalWIN revenues and Realignment. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting, to execute the 18 county consortium contract with HP Enterprise Services for CalWIN maintenance and operations for the period February 1, 2015 through January 31, 2020 with up to five option years consisting of one three-year option followed by one two-year option and up to an additional six months if needed, subject to the availability of funds. Waive the advertising requirement of Board Policy A-87.
2. Authorize the Director, Department of Purchasing and Contracting, to amend the agreement with HP Enterprise Services as required to reflect changes to service and funding allocations, subject to the approval of the Director, Health and Human Services Agency.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent.

AYES: Cox, D. Roberts, R. Roberts, Horn

ABSTAIN: Jacob

**18. SUBJECT: SECOND CONSIDERATION AND ADOPTION OF
ORDINANCE: ESTABLISHING THE COUNTY OF SAN
DIEGO BEHAVIORAL HEALTH ADVISORY BOARD
(DISTRICTS: ALL)**

OVERVIEW:

On October 28, 2014 (7) the Board introduced the Ordinance for further consideration and adoption on December 2, 2014.

In accordance with Board of Supervisors Policy A-74, Citizen Participation in County Boards, Commissions and Committees, the Board of Supervisors has the authority to establish new standing and special committees.

Today's actions seek Board approval to revise Administrative Code, Article LVI, San Diego County Alcohol and Drug Advisory Board, consisting of §§ 881—881.12, and rescind Resolution No. 93-74, Resolution of the Board of Supervisors to Establish a Local Mental Health Board. Board approval is requested to make amendments to Article LVI of the Administrative Code to establish the County of San Diego Behavioral Health Advisory Board (BHAB).

If approved, today's actions would begin the process of amending the Administrative Code by introducing the Ordinance for the first reading. The Ordinance would then return to the Board for a second reading and adoption on December 2, 2014 and the amendments would become effective thirty days after adoption of the Ordinance.

Today's proposed actions support *Live Well San Diego* as the Behavioral Health Advisory Board assists to support a county that is healthy, safe and thriving.

FISCAL IMPACT:

There is no fiscal impact associated with the recommendations. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Adopt the Ordinance entitled:

AN ORDINANCE REPEALING ARTICLE LVI OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE SAN DIEGO COUNTY ALCOHOL AND DRUG ADVISORY BOARD AND ADDING A NEW ARTICLE LVI RELATING TO THE COUNTY OF SAN DIEGO BEHAVIORAL HEALTH ADVISORY BOARD.

2. Approve the Bylaws of the County of San Diego Behavioral Health Advisory.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent, adopting Ordinance No. 10361 (N.S.), entitled: AN ORDINANCE REPEALING ARTICLE LVI OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE SAN DIEGO COUNTY ALCOHOL AND DRUG ADVISORY BOARD AND ADDING A NEW ARTICLE LVI RELATING TO THE COUNTY OF SAN DIEGO BEHAVIORAL HEALTH ADVISORY BOARD.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

19. **SUBJECT: SHERIFF - LEASE AGREEMENT WITH THOMAS ANTHONY GRAVES TRUST FOR THE LONG TERM USE OF A PUBLIC SAFETY RADIO SITE (DISTRICT: 2)**

OVERVIEW:

The Sheriff Department's Regional Communications System provides the County of San Diego, Imperial County, and numerous other public safety agencies with day-to-day public safety and emergency responder communication support. On June 21, 1994 (1 and 1A), the Board of Supervisors directed the Department of General Services to lease and develop sites needed to support the Regional Communications System.

On September 24, 1996 (7), the Board approved a lease agreement with Thomas Anthony Graves (Lessor) for property that is located off Highway 94 in Campo, southwest of the County Department of Public Works Campo Road Station, and

approved the construction of a County radio facility on the leased premises. The original lease stipulated that the County would provide 1,200 amps of electrical services to the property for use by Thomas Anthony Graves and the County, at no cost to the lessor, in lieu of monthly rental payments by the County. The lease agreement was amended on December 8, 1998 and transitioned the County to making monthly rental payments in lieu of providing in-kind electrical services. The lease was amended on April 1, 2009, to show the change in configuration of the leased premises. The lease agreement will expire on September 23, 2016. The County has negotiated a new 20 year lease agreement with two 10-year options with the Thomas Anthony Graves Trust so that the County can continue to operate the County radio facility on the leased premises. This request is for approval of a new lease agreement with the Thomas Anthony Graves Trust. Approval of this lease agreement will ensure that public safety radio coverage continues to be provided to San Diego County and to the community of Campo.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2014-15 Operational Plan for the Sheriff's Department. If approved, this request will result in additional lease costs of approximately \$890 in Fiscal Year 2014-15, and total lease costs of \$12,120 in Fiscal Year 2015-16 for the new lease that commences on December 1, 2014, with the first lease payment due on January 1, 2015. The funding source is Regional Communications System revenue. Under the terms of the new lease agreement, lease costs would increase from \$851.70 to \$1,000 per month, and the monthly road maintenance fee of \$100 will be deleted. The County will continue to provide and pay for utilities and maintenance for the site, which are approximately \$8,759 per fiscal year. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines section 15301.
2. Approve and authorize the Director, Department of General Services, to terminate the existing lease agreement with Thomas A. Graves and execute three copies of a new lease agreement with Thomas Anthony Graves Trust and take any other actions necessary to administer the new Lease, including the exercise of extension options.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

20. **SUBJECT: SUNSET REVIEW OF BOARD POLICIES AND ADMINISTRATIVE CODES ASSIGNED TO THE COMMUNITY SERVICES GROUP; (BOARD POLICIES AND FIRST READING OF ORDINANCES – 12/2/2014; SECOND READING OF ORDINANCES – 1/6/2015) (DISTRICTS: ALL)**

OVERVIEW:

In accordance with Board of Supervisors Policy A-76, Sunset Review, the County's five business groups periodically review certain Board policies and applicable Articles of the County Administrative Code to ensure that obsolete policies and Code provisions are deleted, and that remaining policies and code provisions reflect current standards and practices. The Community Services Group recently reviewed the following three Board policies and two sections of the Administrative Code:

Board Policy A-094 Disposal of Personal Property
Board Policy F-022 Lease of Real Property for County Use
Board Policy F-051 County Real Property Asset Management

County Administrative Code III, Section 73 – General Rules- Acquisition of Real Property By Purchase, Acceptance of A Gift, or Lease

County Administrative Code XII-A - County Librarian

This action requires two steps. On December 2, 2014, the Board will consider approving amendments to these Board policies and sections of the County Administrative Code. If the Board takes the actions on December 2, 2014, in recommendation 4, then on January 6, 2015, the Board is requested to adopt an ordinance amending Article III General Rules, Section 73 of the Administrative Code relating to real property for the Department of General Services.

FISCAL IMPACT:

There is no fiscal impact associated with today's requested actions to amend Board policies and adopt an ordinance. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

On December 2, 2014,

1. Determine that no change is necessary and approve the next sunset review date of December 31, 2021 for County Administrative Code XII-A County Librarian.

2. Approve amendments, including updating the next sunset review date to December 31, 2020, for Board of Supervisors' Policy A-094 Disposal of Personal Property.
3. Approve amendments, including updating the next sunset review date to December 31, 2019, for the following Board of Supervisors' Policies:
 - a. Board Policy F-022 Lease of Real Property for County Use
 - b. Board Policy F-051 County Real Property Asset Management
4. Approve the introduction of the Ordinance, (first reading), read title and waive further reading of the Ordinance:

AN ORDINANCE REPEALING AND REPLACING SECTIONS
73-73.12, 398.14, AND 398.15 OF THE SAN DIEGO COUNTY
ADMINISTRATIVE CODE RELATING TO REAL PROPERTY.

If, on December 2, 2014, the Board takes the actions in recommendation 4 above, then on January 6, 2015 (Second Reading):

Adopt the ordinance and approve the next sunset review date of December 31, 2019 for Article III, Sections 73 – 73.2.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent, introducing the Ordinance for further Board consideration and adoption on January 6, 2015.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

21. **SUBJECT: DEPARTMENT OF GENERAL SERVICES, FLEET MANAGEMENT – AUTHORIZE ISSUANCE AND AWARD OF COMPETITIVE SOLICITATIONS FOR FORD MOTOR PRODUCTS AND CONTINUE STANDARDIZATION OF FLEET VEHICLES (DISTRICTS: ALL)**

OVERVIEW:

On December 7, 1999 (6), the Board of Supervisors approved a program to standardize the makes, models, and types of vehicles acquired for use by various County departments. The Director, Department of Purchasing and Contracting was then authorized to issue an all-inclusive, multiple manufacturer bid for the acquisition of sedans, law enforcement patrol sedans, and light trucks/vans. The intent was to award to one manufacturer that would be the County's vehicle manufacturer of choice for all light duty vehicles for a five-year period. Based on the referenced bid the County standardized its fleet on Ford Motor products for five years. On December 14, 2004 (9) and then again on December 8, 2009 (17), the Board approved of the continued standardization on Ford Motor products for an additional five years. The acquisition of standardized vehicles has been extremely successful and has lowered operations costs for County departments by reducing: 1) the purchase cost of fleet vehicles; 2) the training requirements for

fleet technicians and drivers; 3) the cost of specialized tools and complex diagnostic equipment; 4) the requirements to procure and inventory repair parts for numerous vehicle makes; and 5) the time and resources needed to administer a yearly vehicle acquisition process.

Today's request is to extend the current authority to standardize fleet vehicles on Ford Motor Products for an additional five years.

FISCAL IMPACT:

If approved, this request will result in estimated annual expenditures of approximately \$8,000,000 for Ford Motor vehicle acquisition beginning in Fiscal Year 2015-16, and continuing for a period of five years. The funding source will be charges for current services from County departments. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

Expenditures resulting from this action may create private sector jobs and economic opportunities through purchases of vehicles and equipment.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed action to continue standardization on Ford Motor products for an additional five years is categorically exempt from environmental review in accordance with Section 15060(c)(3) of the California Environmental Quality Act Guidelines because it is not a project as defined by Section 15378.
2. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting to issue and award competitive solicitations for Ford Motor Products as part of the Fleet Management standardization program, subject to approval of the Director, Department of General Services. Waive the advertising requirement of Board Policy A-87.
3. Approve the continuation of the authority to standardize fleet vehicles on Ford Motor products for an additional five years.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent.

AYES: Cox, D. Roberts, R. Roberts, Horn

ABSTAIN: Jacob

**SUBJECT: NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA
MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT
OF CENTRO DE SALUD DE LA COMUNIDAD DE SAN
YSIDRO, INC. (DOING BUSINESS AS SAN YSIDRO
HEALTH CENTER) IN AN AGGREGATE AMOUNT NOT
TO EXCEED \$9,000,000 (DISTRICT: 1)**

OVERVIEW:

The County has received a request from the California Municipal Finance Authority ("CMFA" or "Authority") to conduct a public hearing as required by the Internal Revenue Code and to approve the Authority's issuance of revenue bonds in an aggregate principal amount not to exceed \$9,000,000 ("Bonds"), for the benefit of Centro De Salud De La Comunidad De San Ysidro, Inc. (doing business as San Ysidro Health Center) ("Borrower"), a nonprofit public benefit corporation duly organized and existing under the laws of the State of California. The Borrower will use the proceeds of the Bonds to (1) refinance the acquisition, construction and development of its Maternal & Child Health Center located at 4050 Beyer Boulevard, San Ysidro, California; (2) finance capital improvements and fixtures, furniture and equipment for its Senior Health Center, located at 3364 Beyer Boulevard, San Ysidro, California; and (3) pay certain expenses incurred in connection with the issuance of the Obligations (collectively, the "Project").

The Authority is authorized to assist in financing nonprofit public benefit organizations wishing to issue revenue obligations, including the Borrower. In order to initiate such a financing, a member jurisdiction in which the Project resides, i.e., the County of San Diego has been asked to do the following: (1) conduct a public hearing to satisfy the public approval requirement of Section 147(f) of the Internal Revenue Code; and (2) approve the Authority's issuance of the Bonds. Although the Authority will be the issuer of the Bonds for the Borrower, the financing cannot proceed without the approval of the County of San Diego. Today's recommendations will provide the Authority with the required authorization to pursue its determination to issue the Bonds on behalf of the Borrower for this project.

FISCAL IMPACT:

If approved, the proposal will result in \$1,000 of unanticipated revenue to be used to reimburse the County for costs associated with this non-County financing.

The Borrower will be responsible for the payment of all present and future costs in connection with issuance of the Financing. The County will incur no obligation of indebtedness as a result of these actions.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Pursuant to Section 147(f) of the Internal Revenue Code, hold a public hearing regarding the financing of the Project.

2. Adopt a Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY REVENUE OBLIGATIONS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$9,000,000 FOR THE PURPOSE OF FINANCING AND REFINANCING CERTAIN HEALTH CARE FACILITIES AND CERTAIN OTHER MATTERS RELATING THERETO.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 14-167, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY REVENUE OBLIGATIONS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$9,000,000 FOR THE PURPOSE OF FINANCING AND REFINANCING CERTAIN HEALTH CARE FACILITIES AND CERTAIN OTHER MATTERS RELATING THERETO.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

23.

SUBJECT: NOTICED PUBLIC HEARING:

**CONFLICT OF INTEREST CODES: VARIOUS
DEPARTMENTS AND AGENCIES (DISTRICTS: ALL)**

OVERVIEW:

The Board of Supervisors serves as the Conflict of Interest Code Reviewing Board for any local government agency, other than cities, with jurisdiction wholly within the County and all County Departments, per Government Code Section 82011. Pursuant to Government Code Section 87306.5, the Clerk of the Board of Supervisors coordinated, on behalf of the Board, the Biennial Review of Conflict of Interest Codes for all County Departments and local agencies. This letter is a result of the Biennial Review of Conflict of Interest Codes pursuant to Government Code Section 87306.5.

FISCAL IMPACT:

The funding source for the administration of this task is included in the Fiscal Year 2014-15 Adopted Budget for the Clerk of the Board of Supervisors. These reviews require minor costs which may be recoverable from the State of California.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Approve the Conflict of Interest Codes adopted by the following agencies:

Aging & Independence Services, San Diego County
Air Pollution Control District, San Diego County
Alpine Union School District
Animal Services, San Diego County
Assessor/Recorder/ County Clerk, San Diego County
Cajon Valley Union School District
Child Abuse Prevention Coordinating Council
Child Support Services, San Diego County
Chula Vista Elementary School District
Coronado Unified School District
Deputy Chief Administrative Officer (DCAO)—Community Services Group, San Diego County
DCAO—Finance & General Government Group, San Diego County
DCAO—Health & Human Services, San Diego County
DCAO—Public Safety Group, San Diego County
Del Mar Union School District
Encina Wastewater Authority
Environment Health, San Diego County
Escondido Union High School District
Fallbrook Public Utility District
Fallbrook Union High School District
Farm & Home Advisor, San Diego County
General Services, San Diego County
Grossmont Healthcare District
Grossmont-Cuyamaca Community College District
Harbor Springs Charter School
Helix Water District
High Tech High School
HIV Health Services Planning Council
Iftin Charter School
King Chavez Academy of Excellence
Lakeside Charter School, Inc.
Lemon Grove School District
Metropolitan Transit System
Museum School
National School District
North County Dispatch Joint Powers Authority
North County Transit District
Office of Emergency Services, San Diego County
Olivenhain Municipal Water District
Otay Water District
Palomar Health
Parks & Recreation, San Diego County

Planning & Development Services, San Diego County
 Poway Unified School District
 Probation, San Diego County
 Public Defender, San Diego County
 Rainbow Municipal Water District
 Registrar of Voters, San Diego County
 San Diego Association of Governments (SANDAG)
 San Diego Community College District
 San Diego County Employees Retirement Association (SDCERA)
 San Diego County Fish & Wildlife Advisory Commission
 San Diego County Office of Education
 San Diego County Regional Airport Authority (SDCRAA)
 San Diego County Water Authority
 San Diego Global Vision Academy
 San Diego Unified Port District
 San Diego Unified School District
 San Dieguito Union High School District
 San Dieguito Water District
 San Marcos Unified School District
 San Miguel Consolidated Fire Protection District
 San Ysidro School District
 Sheriff, San Diego County
 South Bay Union School District
 Southwestern Community College District
 Sweetwater Authority
 Treasurer-Tax Collector, San Diego County
 Vallecitos Water District
 Vista Irrigation District

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board closed the Hearing and took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

24. **SUBJECT: NOTICED PUBLIC HEARING:
 ORDINANCE AMENDING COUNTY OF SAN DIEGO
 REGULATORY CODE TITLE 2 DIVISION 2 CHAPTER 2
 RELATING TO TRANSIENT OCCUPANCY TAX
 (DISTRICTS: ALL)**

OVERVIEW:

The Treasurer-Tax Collector is responsible for the administration and collection of the County's Transient Occupancy Tax. Operators of hotels, motels, or other establishments located in the unincorporated areas of the County and who charge a fee to guests in exchange for lodging, are required to collect the tax on behalf of the County and to file a quarterly Transient Occupancy Tax Return. Annually, the Treasurer-Tax Collector conducts audits of a select group of establishments in

order to ensure compliance to the County's ordinance. Through the annual audit process, the Treasurer-Tax Collector is able to document areas of the ordinance that require clarification. In conjunction with Board of Supervisors Policy A-76, Sunset Review Process, the Treasurer-Tax Collector periodically reviews certain Board policies and provisions of the County Administrative Code and Regulatory Code to ensure that obsolete policies and Administrative and Regulatory Code provisions are deleted and remaining policies reflect current Board standards and practices. The action requested in Recommendation 1 requires two steps: approval of the first reading of the Ordinance on December 2, 2014 and adoption of the Ordinance on January 6, 2015.

FISCAL IMPACT:

The requested actions will have no current year or annual cost and will not require any additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

TREASURER-TAX COLLECTOR

On December 2, 2014:

Approve the introduction of the Ordinance (First Reading), read title and waive further reading of the Ordinance entitled:

AN ORDINANCE AMENDING COUNTY OF SAN DIEGO
REGULATORY CODE TITLE 2 DIVISION 2 CHAPTER 2
RELATING TO TRANSIENT OCCUPANCY TAX.

If, on December 2, 2014, the Board takes the action on Recommendation 1, then on January 6, 2015 (Second Reading):

Submit the Ordinance listed in Recommendation 1 for further Board consideration and adoption (Second Reading) and approve the sunset review date of December 31, 2021 for this Ordinance.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board closed the Hearing and took action as recommended, on Consent, introducing the Ordinance for further Board consideration and adoption on January 6, 2015.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**25. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 2)**

OVERVIEW:

Funding for the Neighborhood Reinvestment Program was included in the Fiscal Year 2014-2015 CAO Adopted Operational Plan in order to further public purposes throughout San Diego County. Today's action will provide funds to

organizations to improve athletic fields, upgrade technology equipment and software, conduct health screenings, provide needed equipment, and remodel east county facilities.

FISCAL IMPACT:

The combined cost of these projects is \$1,381,304. Funds for this request are included in the Fiscal Year 2014-2015 CAO Adopted Operational Plan for the Neighborhood Reinvestment Program (Org 15655). The funding source is General Fund balance. This action will result in the addition of no new staff years and no future costs.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHAIRWOMAN DIANNE JACOB

1. Allocate \$174,763 from the District Two Neighborhood Reinvestment Program (org 15655) to the Alpine Girls Softball Association towards the replacement of the softball bleachers, including safety railings and roofing as well as a concrete pad for bleacher placement, dugout benches, sleeve installation for bases, safety fencing, lights, repair of batting cages, a new pitching machine, field grading, new top soil and pave walkways.
2. Allocate \$4,950 from the District Two Neighborhood Reinvestment Program (org 15655) to 2-1-1, San Diego for a touchscreen technology monitor.
3. Allocate \$9,500 from the District Two Neighborhood Reinvestment Program (org 15655) to reimburse the Eric Paredes Save a Life Foundation for the purchase of screening supplies, including screening packets, wristbands, gel, wipes, electrodes, EKG paper, hand sanitizer, paper towels, stamps/envelopes, t-shirts and signage, as well as training tools, and two AEDs for the heart screening events Screen Your Teen 2014.
4. Allocate \$67,000 from the District Two Neighborhood Reinvestment Program (org 15655) to the Lakeside American Little League Baseball, Inc. towards the renovation and irrigation of the back practice field and purchase of removable fences for baseball fields, a double overhead pump system for well tanks and a gator for field maintenance.
5. Allocate \$120,000 from the District Two Neighborhood Reinvestment Program (org 15655) to the La Mesa Spring Valley School District towards the resurfacing of the football/soccer field at La Presa Middle School.
6. Allocate \$10,000 from the District Two Neighborhood Reinvestment Program (org 15655) to the Honorary Deputy Sheriffs Association towards the material cost of re-roofing five classroom buildings at the Sheriff's Small Arms Training Facility.

7. Allocate \$10,000 from the District Two Neighborhood Reinvestment Program (org 15655) to Youth and Leaders Living Actively (YALLA) towards the purchase of one light tower, a pair of goals, soccer balls, cleats, uniforms and cones for the Peace Builders Soccer League and its all-refugee girls' competitive soccer teams.
8. Allocate \$4,259 from the District Two Neighborhood Reinvestment Program (org 15655) to Urban Corps towards the purchase of two automated external defibrillators (AEDs) for the campus.
9. Allocate \$5,000 from the District Two Neighborhood Reinvestment Program (org 15655) to Friends of the Poway Library towards the purchase of four Apple iPad tablet computers, early literacy software, a child-sized computer table with four docking stations, four locking devices to tether the tables and a dozen headphones for the Poway Library.
10. Allocate \$114,528 from the District Two Neighborhood Reinvestment Program (org 15655) to the Majestic Pines Community Services District in Julian towards the replacement of the current reservoir with a 266,400 gallon bolted steel tank.
11. Allocate \$4,000 from the District Two Neighborhood Reinvestment Program (org 15655) to the Kiwanis Club of Ramona Foundation towards the purchase of battery testers, battery tadirans, battery wafer style, 60 Transmitter, ½" White Band, an update Osprey System and PLI 3000 Emergency Kit for Project Lifesaver.
12. Allocate \$2,720 from the District Two Neighborhood Reinvestment Program (org 15655) to Jewish Family Service towards the purchase of hot/cold food containers for meal delivery, including 15 thermal bags and 15 thermal coolers.
13. Allocate \$26,250 from the District Two Neighborhood Reinvestment Program (org 15655) to Lions, Tigers and Bears towards the purchase of emergency evacuation transfer equipment in the form of transfer cages.
14. Allocate \$48,027 from the District Two Neighborhood Reinvestment Program (org 15655) to Spencer Valley Elementary School District towards the construction of a par-course.
15. Allocate \$72,500 from the District Two Neighborhood Reinvestment Program (org 15655) to Grossmont Union High School District: Granite Hills High School towards the installation of a sewer line to the restroom, soil preparations, herbicide and compost application, irrigation installation and hydroseed for the baseball field, the addition of bleacher seating, re-roofing the existing dugouts and to repair its siding.
16. Allocate \$228,000 from the District Two Neighborhood Reinvestment Program (org 15655) to Grossmont Union High School District towards the replacement of the artificial turf field at Grossmont High School.

17. Allocate \$16,750 from the District Two Neighborhood Reinvestment Program (org 15655) to Alpine Woman's Club towards the foundation repair of the North and West walls of the Main Building as well as a retainer wall to divert water flow.
18. Allocate \$160,000 from the District Two Neighborhood Reinvestment Program (org 15655) to Cajon Valley Union School District towards the installation of a natural grass turf field at Anza Elementary School as well as the installation of two soccer goals, replacement nets and a 20-pack set of soccer balls.
19. Allocate \$228,057 from the District Two Neighborhood Reinvestment Program (org 15655) to Cajon Valley Union School District towards the resurfacing and repair of the existing pool deck at Montgomery Middle School.
20. Allocate \$50,000 from the District Two Neighborhood Reinvestment Program (org 15655) to Grossmont Hospital Foundation towards the purchase of blood bank equipment for the laboratory.
21. Allocation \$25,000 from the District Two Neighborhood Reinvestment Program (org 15655) to the San Dieguito River Park Joint Powers Authority towards the repairs of the existing farmhouse for use as a research center and field station.
22. Authorize the Chief Financial Officer to execute a grant agreement with the organizations above establishing the terms for receipt of the funds and to make minor amendments to the agreements that are consistent with the general purpose of the grant but do not increase the grant.
23. Find that these grant awards have a public purpose.
24. Find that the allocation to Alpine Girls Softball Association, 2-1-1 San Diego, Eric Paredes Save a Life Foundation, Lakeside American Little League Baseball, Inc., La Mesa Spring Valley School District: La Presa Middle School, the Honorary Deputy Sheriffs Association, YALLA, Urban Corps, Friends of the Poway Library, the Majestic Pines Community Services District in Julian, the Kiwanis Club of Ramona Foundation, Jewish Family Service, Lions, Tigers and Bears, Spencer Valley Elementary School, Grossmont Union High School District: Granite Hills High School, Grossmont High School, Alpine Woman's Club, Cajon Valley Union School District: Anza Elementary School and Montgomery Middle School, Grossmont Hospital Foundation, and the San Dieguito River Park Joint Powers Authority are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15301 because these allocations will be used in the repair, maintenance or minor alteration of existing facilities with no expansion of the use.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

OVERVIEW:

Neighborhood Reinvestment Program funding assists non-profit organizations in providing essential services to citizens of San Diego County. Reinvesting taxpayer money in worthwhile organizations is a benefit to the citizens and communities of North County.

FISCAL IMPACT:

The fiscal impact of these recommendations is \$122,034. Funds for this request are partially included in the Fiscal Year 2014-2015 Operational Plan for the Neighborhood Reinvestment Program (15760). The funding source is General Fund fund balance. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:**VICE-CHAIRMAN BILL HORN**

1. Allocate \$5,000 from Neighborhood Reinvestment budget (15670) to the Anza Borrego Desert Natural History Association (ABDNHA) to resurface its parking lot at 652 Palm Canyon Drive, Borrego Springs, CA 92004.
2. Allocate \$10,000 from Neighborhood Reinvestment budget (15670) to the Armed Services YMCA at Camp Pendleton to purchase toys for children and military families who participate in the Holiday Toy Drive.
3. Allocate \$4,500 from Neighborhood Reinvestment budget (15670) to Art Animates Life, Inc. to help with production costs by purchasing technical equipment, supplies, lights and sound as well as construction costs of sets, flats, props, and costumes.
4. Allocate \$25,000 from Neighborhood Reinvestment budget (15670) to the Bonsall Education Foundation to restore the exterior of the Bonsall Schoolhouse which includes lead and asbestos abatement, wood repair and replacement, priming and painting, hiring contractors, tenting the building for air/soil quality, disposal of hazardous material and purchasing special gear for the workers located at 31505 Old River Road, Bonsall, CA 92003.
5. Allocate \$26,065 from Neighborhood Reinvestment budget (15670) to the Boys and Girls Clubs of Carlsbad to upgrade the bathrooms by replacing the sinks, faucets, tiles and hand dryers and upgrade the art room by replacing the upper and lower cabinets and fixtures, and purchase a new sink and faucet at the Village Branch location 3115 Roosevelt St. Carlsbad, CA 92008.

6. Allocate \$30,000 from Neighborhood Reinvestment budget (15670) to Casa De Amparo to expand their facility by converting the storage areas to counseling rooms and office space and converting a residential cottage for teen moms in the foster care system; the campus is located at 325 Buena Creek Road, San Marcos, CA 92069.
7. Allocate \$11,070 from Neighborhood Reinvestment budget (15670) to Community Housing Works (CHW) to upgrade the learning center computer labs by purchasing 10 desktop computers and two printers for the Fallbrook View Apartments in Fallbrook and the Cedar/Nettleton Apartments in Vista.
8. Allocate \$10,399 from Neighborhood Reinvestment budget (15670) to the Vista Historical Society and Museum to expand its electrical receptacles and lighting throughout the event area located at 2317 Old Foothill Drive, Vista, CA 92084.
9. Authorize the Chief Financial Officer to execute a grant agreement with the organizations listed above, establishing terms for receipt of the funds described above and to make minor amendments to the agreement that are consistent with the general purpose of the grant but do not increase the grant.
10. Find that these grant awards have a public purpose.
11. Find that the allocations to the Anza Borrego Desert Natural History Association, the Bonsall Education Foundation, the Boys and Girls Clubs of Carlsbad, Casa De Amparo, and the Vista Historical Society and Museum are exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the State CEQA Guidelines.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**27. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 3)**

OVERVIEW:

Funding for the Neighborhood Reinvestment Program was included in the Fiscal Year 2014-2015 CAO Adopted Operational Plan in order to further public purposes throughout San Diego County.

FISCAL IMPACT:

The fiscal impact of these recommendations is \$373,597. Funds for this request are included in the Fiscal Year 2014-2015 CAO Adopted Operational Plan for the Neighborhood Reinvestment Program (Org 15660). The funding source is General Fund fund balance. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:**SUPERVISOR DAVE ROBERTS**

1. Allocate \$17,960 from the Neighborhood Reinvestment Program Budget (Org 15660) to The Angel's Depot for the purchase of a refrigerated truck and custom truck-wrap to make deliveries of free, emergency meal boxes to low-income seniors in San Diego County.
2. Allocate \$6,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Bravo San Diego Awards, Inc. for the design and purchase of awards, signage, printed programs and computer equipment, including two laptops, a tablet, a desktop, a printer and two keyboards.
3. Allocate \$12,500 from the Neighborhood Reinvestment Program Budget (Org 15660) to the Burn Institute to purchase and install smoke alarms for San Diego County homeowners 62 years of age or older and purchase post-operative medical equipment such as special silicone masks for facial burns in support of burn survivors throughout San Diego County.
4. Allocate \$50,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to the California Police Athletic Federation for the design and purchase of participation medals, ribbons, keepsake credentials, official programs in support of the United States Police and Fire Championships.
5. Allocate \$20,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to City Ballet of San Diego to purchase a portable, sprung flooring system to reduce injuries to dancers.
6. Allocate \$13,200 from the Neighborhood Reinvestment Program Budget (Org 15660) to the City of Encinitas for the design and purchase of marketing materials for the first annual Dias de los Muertos celebration and dancewear for Ballet Folklorica student performers in support of two major culture-based initiatives.
7. Allocate \$6,872 from the Neighborhood Reinvestment Program Budget (Org 15660) to the Coastal Environmental Rights Foundation to purchase electronic equipment to monitor and document water pollution as well as computers and software.
8. Allocate \$3,500 from the Neighborhood Reinvestment Program Budget (Org 15660) to the Confucius Institute at San Diego State University to purchase approximately 200 copies of Tom Hom's autobiography for County of San Diego library branches, the San Diego Chinese Museum and local universities with Asian studies programs.

9. Allocate \$6,115 from the Neighborhood Reinvestment Program Budget (Org 15660) to Connected Through Kids to purchase Quality Parenting Initiative National Conference items such as bags, pens, padfolios, t-shirts, lanyards and card holders for participants who meet to strengthen foster care.
10. Allocate \$10,242 from the Neighborhood Reinvestment Program Budget (Org 15660) to Diversionary Theatre to design and purchase marketing materials promoting lesbian, gay, bisexual and transgender stories and increase audience engagement for productions at 4545 Park Boulevard, San Diego.
11. Allocate \$17,277 from the Neighborhood Reinvestment Program Budget (Org 15660) to the Friends of the Cardiff-by-the-Sea Library for the purchase and installation of UV sunshades and furniture at 2881 Newcastle Avenue, Cardiff-by-the-Sea.
12. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to the Girls Incorporated of San Diego County for the purchase of educational materials, supplies, incentive materials, and database software used to track participation and outcomes in their programs offered to low-income, middle- and high school-aged girls throughout north San Diego county communities.
13. Allocate \$20,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Hospice of the North Coast to offset costs of purchasing a generator, air conditioning units, and upgrades to the solar and telephone systems at the inpatient hospice facility; Pacifica House, at 4411 Park Drive, Carlsbad.
14. Allocate \$27,860 from the Neighborhood Reinvestment Program Budget (Org 15660) to the Jacobs and Cushman San Diego Food Bank to purchase and install furniture and audio-visual equipment in order to create a LiveWell San Diego Food Bank University in an existing conference room located at 9850 Distribution Avenue, San Diego.
15. Allocate \$20,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to the North San Diego Business Chamber to develop and print materials, such as programs, tickets, wristbands, stationery, invitations marketing materials and merchant signage in support of several annual events as well as the Think Local First Initiative.
16. Allocate \$5,500 from the Neighborhood Reinvestment Program Budget (Org 15660) to PAWS San Diego, a Specialized Program of the San Diego Humane Society, for the purchase and repackaging of pet food for homebound seniors so they may keep their pets.
17. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to the Poway Center for the Performing Arts to design and purchase marketing materials and this season's playbill.

18. Allocate \$8,333 from the Neighborhood Reinvestment Program Budget (Org 15660) to the Reuben H. Fleet Science Center for the purchase of equipment to improve the visitor experience, such as plasma screen televisions, computers, mini iPads, monitors and barcode scanners.
19. Allocate \$3,540 from the Neighborhood Reinvestment Program Budget (Org 15660) to the San Diego Archaeological Center for the purchase and installation of materials equipment to enrich visitors' experience, such as a touch-screen monitor, signage and shelving at the museum located at 16666 San Pasqual Valley Road, Escondido.
20. Allocate \$20,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to the San Diego Botanic Garden for the purchase and installation of a dedicated refreshment area including tables with umbrellas and chairs, signage and market lights in the plant shop area located at 230 Quail Gardens Drive, Encinitas.
21. Allocate \$15,419 from the Neighborhood Reinvestment Program Budget (Org 15660) to the San Diego Humane Society for the purchase of radio equipment and upgrades to the dispatch service.
22. Allocate \$11,933 from the Neighborhood Reinvestment Program Budget (Org 15660) to San Diego North Economic Development Council for the purchase of materials for the 2015 North County Economic Summit, including the design and purchase of a State of the Region Report, USBs preloaded with data, branded giveaways, signage and table centerpieces.
23. Allocate \$31,646 from the Neighborhood Reinvestment Program Budget (Org 15660) to the San Diego Opera for the design and printing of a 50th anniversary commemorative book as well as marketing materials and a theatre program for the Mariachi opera.
24. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to the San Diego Society of Natural History for the purchase and installation of materials, including exhibit graphics, media pieces, and other physical components for the Coast to Cactus in Southern California vernal pool exhibit at the museum located at 1788 El Prado, San Diego.
25. Allocate \$5,700 from the Neighborhood Reinvestment Program Budget (Org 15660) to Write Out Loud for the purchase of materials to support its Read, Imagine, Create program, such as books, music stands, art supplies, projector and screen, as well as the design and printing of posters, signage, programs and certificates.
26. Establish appropriations of \$3,472.47 in the Neighborhood Reinvestment Program Budget (Org 15660) based on the return of the unused portion of prior year allocations so the funds can be allocated to other projects.
(4 VOTES)

27. Authorize the Chief Financial Officer to execute grant agreements with these organizations establishing terms for receipt of the funds described above and to make minor amendments to the agreements that are consistent with the general purpose of the grant but do not increase the grant.
28. Find that the grant awards described above have a public purpose.
29. Find that each of the activities described in recommendation nos. 11, 13, 14 and 20 is exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the State CEQA Guidelines because they involve the minor alteration of existing facilities.

ACTION:

Revising Recommendation No. 7 to read: "Allocate \$6,872 from the Neighborhood Reinvestment Program Budget (Org 15660) to the County of San Diego Department of Environmental Health to monitor and document water pollution"; ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

28. SUBJECT: ALLOCATION OF NEIGHBORHOOD REINVESTMENT PROGRAM FUNDS (DISTRICT: 4)

OVERVIEW:

The County's fiscal condition has enabled it to reinvest taxpayer money in our communities for the benefit of the public. These recommended actions propose allocations to new projects from the County of San Diego's Neighborhood Reinvestment Project Funds.

FISCAL IMPACT:

The fiscal impact of these recommendations is \$286,035.00 for Neighborhood Reinvestment. Funds for this request are included in the Fiscal Year 2014-2015 CAO Adopted Operation Plan for the Neighborhood Reinvestment Program (15665). The funding source is General Fund fund balance. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR RON ROBERTS

1. Allocate \$12,000 from the Neighborhood Reinvestment Program budget (org 15665) to the City Heights Town Council to assist in the cost of purchasing tools and supplies for community clean ups and beautification projects and to purchase solar lighting and security cameras for high crime areas of the neighborhood.

2. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Children's Dental Health Association of San Diego to contribute toward the purchase of a new vacuum system, handpieces for dentistry, and a new computer system with a server, workstations, monitors, printers, hardware, software and auxiliary equipment for the 1270 24th Street location.
3. Allocate \$10,986 from the Neighborhood Reinvestment Program budget (org 15665) to the Community Health Improvement Partners to purchase a new server, computers, tablets, software and hardware, a projector and screen and website upgrades.
4. Allocate \$16,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Elementary Institute of Science to assist in the cost to replace its water heater and other plumbing repairs and upgrades at 608 51st Street.
5. Allocate \$9,655 from the Neighborhood Reinvestment Program Budget (org 15665) to Horses of Tir Na Nog to purchase a water tank.
6. Allocate \$4,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Mingei International Museum to assist in printing and mounting costs associated with the Three on the Edge architecture exhibition.
7. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Museum of Photographic Arts to assist in the renovation of the Joan and Irwin Jacobs Theater with new carpeting, seat re-upholstery, lighting and a digital cinema projector.
8. Allocate \$40,790 from the Neighborhood Reinvestment Program Budget (org 15665) to the San Diego Center for Children to renovate and repair the Scripps Building, in the heart of its main campus, with a new roof, flooring improvements, replacement of windows and two HVAC systems.
9. Allocate \$5,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the San Diego Crime Commission to purchase t-shirts and gift cards for the 22nd Annual "Shop with a Cop" event in December 2014.
10. Allocate \$37,950 from the Neighborhood Reinvestment Program Budget (org 15665) to the University of San Diego's Hahn School of Nursing for the purchase of six beds for its skilled nursing lab.
11. Allocate \$10,770 from the Neighborhood Reinvestment Program budget (org 15650) to the Monarch School for the purchase and installation of synthetic turf for the outdoor recreational field on the campus located at 1625 Newton Avenue in San Diego.
12. Allocate \$43,884 from the Neighborhood Reinvestment Program budget (org 15665) to the San Diego History Center to purchase a new welcome desk, shelving and racks, furniture and audio visual equipment with LED monitor.

13. Allocate \$20,000 from the Neighborhood Reinvestment Program Budget (org 15665) to Meals on Wheels of Greater San Diego for improvements to the exterior of its property which include power washing, stucco repair, priming, painting and the construction of an on-site urban garden located 2254 San Diego Avenue in Old Town.
14. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the New Americans Museum to assist in the cost of purchasing state-of-the art workstations and to upgrade the existing oral and visual histories recording studio equipment and to create a permanent museum installation on the exterior of its new location in Liberty Station.
15. Find that the grant award above has a public purpose.
16. Find that the award of grant funds to Elementary Institute of Science, Museum of Photographic Arts, Horses of Tir Na Nog, San Diego Center for Children, Monarch School, and Meals on Wheels of Greater San Diego are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the State CEQA Guidelines.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

29. SUBJECT: CHAPTER VIII AGREEMENT NO. 7035 TO PURCHASE TAX-DEFAULTED PROPERTY BY CITY OF POWAY (DISTRICT: 2)

OVERVIEW:

When a property owner fails to pay property taxes by the end of the fiscal year, the property becomes tax defaulted. If the property remains tax defaulted for five years, the property then becomes subject to the Treasurer-Tax Collector's Power to Sell. Statutory requirements are met pursuant to Revenue and Taxation Code Section 3691, et seq. prior to the property being offered at sale. Prior to sale, taxing agencies and eligible non-profit organizations are notified of the scheduled sale and provided an opportunity to object to the sale of individual property scheduled for public auction and acquire that property for public purpose, in accordance with Section 3695 and Chapter VIII of the California Revenue and Taxation Code.

The City of Poway has offered to purchase one (1) parcel of tax-defaulted property adjacent to a City right-of-way which is maintained by the City of Poway. The acquisition of this parcel will be for the public purpose of open space preservation. In accordance with Chapter VIII of the California Revenue and Taxation Code, we have prepared the proposed agreement for your approval.

FISCAL IMPACT:

If approved, this request will result in no current year or annual cost. Proceeds of \$2,400.00 from the sale of one (1) parcel to the City of Poway will be used to

redeem the delinquent prior year and current year taxes, costs and fees. Any funds remaining after satisfaction of all taxes, fees and costs of sale will be retained in the delinquent tax sale trust fund for a period of one year following the recordation of the tax deed to the purchaser of the property. During that period, any party of interest in the property at the time of the sale may apply for the proceeds by submitting a claim.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

TREASURER-TAX COLLECTOR

1. Adopt the Resolution entitled:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF
THE COUNTY OF SAN DIEGO CONCERNING THE
PROPOSED CHAPTER VIII AGREEMENT SALE NO. 7035 OF
TAX-DEFAULTED PROPERTY TO CITY OF POWAY.

2. Adopt the Agreement approving the sale by Chapter VIII Agreement No. 7035 of one (1) parcel of land, subject to the Treasurer-Tax Collector's Power to Sell for Defaulted Taxes to the City of Poway and authorize execution of said Agreement (2 copies) by the Chairperson, attested by the Clerk of the Board of Supervisors (2 copies).

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent, adopting Resolution No. 14-168, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO CONCERNING THE PROPOSED CHAPTER VIII AGREEMENT SALE NO. 7035 OF TAX-DEFAULTED PROPERTY TO CITY OF POWAY.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

30. **SUBJECT: APPROVE A PUBLIC ORAL AUCTION TAX SALE OF
TAX-DEFAULTED PROPERTY (DISTRICTS: ALL)**

OVERVIEW:

When a property owner fails to pay property taxes by the end of the fiscal year, the property becomes tax defaulted. If the property remains tax defaulted for five years, the property then becomes subject to the Treasurer-Tax Collector's Power to Sell. Statutory requirements are met pursuant to Revenue and Taxation Code §3691, et seq. prior to the property being offered at sale. The purpose of offering tax-defaulted property at a tax sale is to collect the unpaid taxes (redemption) and to return the property to a revenue-generating status. This is a request to approve the proposed sale of 481 parcels of tax-defaulted real property at Public Oral Auction Tax Sale No. 7056 on Tuesday, March 24, 2015.

FISCAL IMPACT:

The selling price of each parcel will be used to redeem the defaulted and current year taxes. It will also reimburse the County for all Board approved cost recovery and statutory required fees and costs of sale, which includes the Public Auction Tax Sale Fee of \$436 imposed under San Diego County Administrative Code §364.4, which became effective July 1, 2011.

If there are excess proceeds remaining after satisfaction of all redemption costs and fees, they will be retained in the defaulted tax sale trust fund for a period of one year following the date of the recordation of the tax deed to the purchaser of the property. During that period, the excess proceeds may be claimed by any party of interest having a recorded lien interest in the property at the time of the sale.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:**TREASURER-TAX COLLECTOR**

1. Adopt the Resolution entitled:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING A PUBLIC ORAL AUCTION TAX SALE OF TAX-DEFAULTED PROPERTY.

2. Should a parcel not sell at the initial minimum bid as defined in Revenue and Taxation Code §3698.5, approve the Treasurer-Tax Collector's discretion under Revenue and Taxation Code §3698.5(c), to offer the same property at the same sale or next scheduled sale, at a minimum price that the Treasurer-Tax Collector deems appropriate in light of the most current assessed valuation of that property or property interests, or any unique circumstance with respect to that property or those interests. Any parcel remaining unsold may be re-offered within a 90-day period in accordance with §3692(e) and any new parties of interest shall be notified in accordance with §3701.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent, adopting Resolution No. 14-169, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING A PUBLIC ORAL AUCTION TAX SALE OF TAX-DEFAULTED PROPERTY.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**31. SUBJECT: DELEGATION OF INVESTMENT AUTHORITY,
TREASURER'S INVESTMENT POLICY, APPOINTMENT
OF OVERSIGHT COMMITTEE MEMBER
(DISTRICTS: ALL)**

OVERVIEW:

Annually, your Board is requested to take several actions regarding the San Diego County Investment Pool. These actions include the annual delegation of investment authority to the Treasurer, review and approval of the Investment Policy, and appointment of Treasury Oversight Committee members.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

TREASURER-TAX COLLECTOR

1. Approve the Resolution entitled: RESOLUTION DELEGATING INVESTMENT AUTHORITY TO THE COUNTY TREASURER-TAX COLLECTOR.
2. Review and approve the San Diego County Treasurer's Pooled Money Fund Investment Policy, as amended.
3. Confirm the appointment of Andre Douzajian, Special District representative (SANDAG) of the Treasury Oversight Committee for an indefinite term; approve clerical correction of member Charlie Ng's position to "Public Member."

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent, adopting Resolution No. 14-170, entitled: RESOLUTION DELEGATING INVESTMENT AUTHORITY TO THE COUNTY TREASURER-TAX COLLECTOR.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**32. SUBJECT: SOUTHWESTERN COMMUNITY COLLEGE DISTRICT
2015 GENERAL OBLIGATION REFUNDING BONDS
(DISTRICT: 1)**

OVERVIEW:

A bond election was duly held in the Southwestern Community College District ("District") on November 7, 2000 approved by a vote of more than two-thirds of the qualified electors authorized the issuance of general obligation bonds by the District in the maximum aggregate principal amount of \$89,354,000

("Authorization"). Pursuant to the Authorization, the District previously caused the issuance of \$40,000,000 General Obligation Bonds, Election of 2000, Series 2001 and on February 17, 2005, the District issued \$40,575,000 of 2005 General Obligation Refunding Bonds ("Prior Bonds"), the proceeds of which were used to refund a portion of the Series 2001 Bonds.

On October 8, 2014, the Governing Board adopted a resolution ("District Resolution") to authorize the issuance of General Obligation Refunding Bonds ("Refunding Bonds") in an aggregate principal amount not-to-exceed \$33,000,000 to refund all or a portion of the outstanding principal amount of the Prior Bonds and to pay all necessary legal, financial and contingent costs in connection therewith.

Today's recommendation will authorize the Treasurer-Tax Collector to enter into a Paying Agent Agreement with the District and to formally direct the Auditor and Controller to maintain the tax roll for the Refunding Bonds.

FISCAL IMPACT:

The Refunding Bonds will be general obligations of the District and will be paid from ad valorem property taxes levied within its boundaries, and do not constitute an obligation of the County.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Adopt the resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE COUNTY TREASURER-TAX COLLECTOR TO EXECUTE A PAYING AGENT AGREEMENT AND FORMALLY DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE SOUTHWESTERN COMMUNITY COLLEGE DISTRICT 2015 GENERAL OBLIGATION REFUNDING BONDS.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent, adopting Resolution No. 14-171, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE COUNTY TREASURER-TAX COLLECTOR TO EXECUTE A PAYING AGENT AGREEMENT AND FORMALLY DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE SOUTHWESTERN COMMUNITY COLLEGE DISTRICT 2015 GENERAL OBLIGATION REFUNDING BONDS.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**33. SUBJECT: FISCAL YEAR 2014-15 FIRST QUARTER OPERATIONAL
PLAN STATUS REPORT AND BUDGET ADJUSTMENTS
(DISTRICTS: ALL)**

OVERVIEW:

This report summarizes the status of the County's Fiscal Year 2014-15 Operational Plan, as measured by projected year-end fund balance from current year operations. The projected balance for the General Fund is \$141.1 million, and for all budgetary funds combined is \$158.4 million. In the General Fund, positive balances are projected for all five business groups. The projected fund balance reflects the conservation of management and contingency reserves and projects that General Purpose Revenue will perform better than estimated in the Fiscal Year 2014-15 Adopted Operational Plan. This letter also recommends budget adjustments to make resource reallocations to fund one-time projects, mitigate anticipated revenue shortfalls and make various technical adjustments.

In the Public Safety Group (PSG), recommendations include appropriations adjustments in the Sheriff's Department for overtime costs associated with the SWAT Academy and sobriety check points; purchase of new vehicles, helicopter and other equipment such as infrared imaging/camera system, equipment for fingerprint and palm print analysis; support costs related to Net Records Management System project; operating costs related to the construction of an Inmate Industries Greenhouse; for expenses in training, investigative and communications services; increase in the Fund Balance Commitment for the Sheriff Capital Projects and various technical adjustments.

In the Land Use and Environment Group (LUEG), recommendations include appropriations adjustments for County Waste Planning and Recycling Fund operating costs; preparation of project design plans and environmental work Borrego Valley Airport Rehabilitate Runways; land acquisition at Volcan Mountain; biological surveys in Escondido Creek Watershed; trails construction at Tijuana River Valley Mesa Trails; trail and staging area improvements at Hellhole Canyon; major maintenance improvements in ranger housing and Mt. Olympus Preserve; noncapital pre-acquisition expenses; increase in the Environmental Health Fund Balance Commitment as well as the Planning and Development Services Fund Balance Commitment; various activities for recreation, traffic safety and school enhancement projects; and various technical adjustments.

In the Capital Program, recommendations include appropriation adjustments to fund additional upgrades at the East Mesa Detention Re-Entry and Rehabilitation Facility and for the installation of existing photovoltaic equipment in Boulevard Fire Station.

In the Community Services Group (CSG), there is a recommendation for appropriation adjustment to fund the purchase of fleet vehicles.

In the Finance and General Government Group, there are appropriation adjustments for miscellaneous one-time expenses in the District Offices.

FISCAL IMPACT:

Funds for a portion of these requests are not included in the Fiscal Year 2014-15 Operational Plan. If approved, this action will result in a net increase in appropriations of \$8,205,728 in the General Fund. The funding sources include General Fund prior year fund balance, Operating Transfers, Board of State and Community Corrections, U.S. Department of Homeland Security, San Diego/Imperial Valley Southwest Border High Intensity Drug Trafficking Areas, California Office of Traffic Safety, Indian Gaming Local Community Benefit Committee, Cal-ID, Proposition 172 Special Revenue Fund, Aerial Support to Regional Agencies Trust Fund, State of California Habitat Conservation Fund, Coastal Impact Assistance Program, and Parks and Recreation Trust Fund.

In all other funds combined, these actions will result in a net decrease in appropriations of \$1,083,145. The funding sources are Sheriff's Inmate Welfare Fund, Land and Water Conservation Fund, Operating Transfers, MSCP Mitigation Trust Fund, and available prior year fund balance.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER**

1. Accept the Fiscal Year 2014-15 first quarter report on projected year-end results.
2. Transfer appropriations of \$191,151 within the Sheriff's Asset Forfeiture Fund, Services and Supplies to Operating Transfer Out, to fund overtime in the Sheriff's Department associated with the Basic Special Weapon and Tactics (SWAT) Academy (\$163,251) and Hall of Champions Juvenile Camp (\$27,900).
3. Establish appropriations of \$191,151 in the Sheriff's Department, Salaries and Benefits, for overtime associated with the SWAT Academy (\$163,251) and Hall of Champions Juvenile Camp (\$27,900), based on an Operating Transfer from the Sheriff's Asset Forfeiture Fund. **(4 VOTES)**
4. Re-establish appropriations of \$116,000 in the Sheriff's Inmate Welfare Fund, Services and Supplies, to provide funds for additional operating costs related to the construction of an inmate industries greenhouse at the George Bailey Detention Facility, based on available prior year fund balance. **(4 VOTES)**
5. Establish appropriations of \$29,320 in the Sheriff's Department, Salaries and Benefits, for overtime associated with Standards and Training for Corrections training based on unanticipated revenue from the Board of State and Community Corrections. **(4 VOTES)**
6. Cancel appropriations of \$404,898 in the Sheriff's Department, Services and Supplies and related revenue from the State of California, Local Revenue Fund 2011 allocated to the County Local Revenue Fund 2011, Community Corrections Subaccount, to align the budget with anticipated actuals.

7. Re-establish appropriations of \$88,773 in the Sheriff's Department, Services and Supplies, for the Fiscal Year 2012 Operation Stonegarden (OPSG) grant (\$27,727) and the Fiscal Year 2013 OPSG grant (\$61,046), based on unanticipated revenue from the U.S. Department of Homeland Security passed through the Governor's Office of Emergency Services. **(4 VOTES)**
8. Establish appropriations of \$429,873 in the Sheriff's Department, Fixed Assets, for the Fiscal Year 2013 Urban Areas Security Initiative Grant, based on unanticipated revenue from U.S. Department of Homeland Security passed through the Governor's Office of Emergency Services. **(4 VOTES)**
9. Cancel appropriations of \$70,000 in the Sheriff's Department, Services and Supplies and related Fiscal Year 2013 Urban Areas Security Initiative grant revenue, to accurately reflect the amount available from the grant due to the expenditure of funds in Fiscal Year 2013-14.
10. Cancel appropriations of \$128,673 in the Sheriff's Department, Salaries and Benefits (\$17,687) and Services and Supplies (\$110,986) and related Fiscal Year 2013 State Homeland Security Program grant revenue, to accurately reflect the amount available from the grant due to the expenditure of funds in Fiscal Year 2013-14.
11. Establish appropriations of \$132,945 in the Sheriff's Department, Services and Supplies, for the High Intensity Drug Trafficking Areas (HIDTA) program based on unanticipated HIDTA revenue from the San Diego/Imperial Valley Southwest Border HIDTA. **(4 VOTES)**
12. Cancel appropriations of \$22,677 in the Sheriff's Department, Salaries and Benefits and related California Office of Traffic Safety revenue, to accurately reflect the amount available from the grant due to the expenditures of funds in Fiscal Year 2013-14 for the Selective Traffic Enforcement Program.
13. Re-establish appropriations of \$33,685 in the Sheriff's Department, Salaries and Benefits, for the California Gang Reduction, Intervention and Prevention (CalGRIP) grant program based on unanticipated revenue from the Board of State and Community Corrections, passed through the City of Vista. **(4 VOTES)**
14. Cancel appropriations of \$126,050 in the Sheriff's Department, Salaries and Benefits (\$1,344), Services and Supplies (\$9,110) and Fixed Assets (\$115,596), and related U.S. Department of Justice, Office of Justice Programs revenue, to accurately reflect the amount available from the grant due to the expenditure of funds in Fiscal Year 2013-14 for the 2013 DNA Backlog Reduction Program.
15. Re-establish appropriations of \$44,930 in the Sheriff's Department, Salaries and Benefits, for the federal Fiscal Year 2013-14 Sobriety Checkpoint grant program based on unanticipated revenue from the California Office of Traffic Safety through the University of California, Berkeley. **(4 VOTES)**

16. Re-establish appropriations of \$15,924 in the Sheriff's Department, Services and Supplies, for the Fiscal Year 2012-13 Indian Gaming Local Community Benefit Committee (IGLCBC) grant program based on unanticipated revenue from the IGLCBC. **(4 VOTES)**
17. Establish appropriations of \$304,342 in the Sheriff's Department, Services and Supplies (\$25,000) and Fixed Assets (\$279,342) to fund the Programmable Matching Accelerator upgrade project and the biometric Laboratory Information Management System software configuration based on unanticipated revenue from Cal-ID. **(4 VOTES)**
18. Transfer appropriations of \$268,616 from the Sheriff's Department, Fixed Assets, to the General Fund Contributions to Fleet Internal Service Fund (ISF), Operating Transfer Out, for the purchase of various Sheriff's vehicles.
19. Amend the Fiscal Year 2014-15 Department of General Services Fleet ISF Spending Plan by \$268,616 to provide funding for the purchase of various vehicles for the Sheriff's Department based on an Operating Transfer from the General Fund. **(4 VOTES)**
20. Establish appropriations of \$59,000 in the Proposition 172 Special Revenue Fund, Operating Transfer Out, to fund the Naloxone pilot program in the Sheriff's Department based on fund balance available. **(4 VOTES)**
21. Establish appropriations of \$59,000 in the Sheriff's Department, Services and Supplies for the Naloxone pilot program based on an Operating Transfer from the Proposition 172 Special Revenue Fund. **(4 VOTES)**
22. Re-establish appropriations of \$4,500,000 in the Sheriff's Department, Fixed Assets, for the purchase of a helicopter based on available prior year Public Safety Group fund balance (\$2,500,000) and revenue in the Aerial Support to Regional Agencies (ASTREA) Trust Fund (\$2,000,000). **(4 VOTES)**
23. Authorize the Auditor & Controller to increase the Fund Balance Commitment for the Sheriff Capital Projects within the General Fund by \$398,577 based on available prior year Public Safety Group fund balance. **(4 VOTES)**
24. Transfer appropriations of \$7,925 from the Sheriff's Department, Services and Supplies, to the Contributions to Capital Outlay Fund, Operating Transfer Out, to provide funds for Capital Project 1017536, Next Generation Regional Communication System (RCS) Site Acquisition.
25. Establish appropriations of \$7,925 in the Justice Facility Construction Fund for Capital Project 1017536, Next Generation RCS Site Acquisition based on an Operating Transfer from the General Fund. **(4 VOTES)**

26. Ratify the transfer of appropriations of \$80,000 within the Fiscal Year 2013-14 Sheriff's Jail Stores Internal Service Fund Spending Plan, from Operating Transfers Out to Services and Supplies, for costs related to the increased demand of commissary items.
27. Establish appropriations of \$65,504 in the Probation Department, Services and Supplies, for flash upgrades (software patch) to handheld portable radios for interoperable communications based on available prior year Public Safety Group fund balance. **(4 VOTES)**
28. Establish appropriations of \$964,808 in the Criminal Justice Facility Construction Fund, Operating Transfer Out, to provide funds to the Sheriff's Department for the Net Records Management System project based on available prior year fund balance. **(4 VOTES)**
29. Establish appropriations of \$148,244 in the Inactive Waste Fund, Operating Transfer Out, to provide funding to the County Waste Planning and Recycling Fund for operating costs based on available prior year Inactive Waste Fund fund balance. **(4 VOTES)**
30. Establish appropriations of \$148,244 in the County Waste Planning and Recycling Fund, Services and Supplies, for operating costs based on an Operating Transfer from the Inactive Waste Fund. **(4 VOTES)**
31. Amend the Fiscal Year 2014-15 Airport Enterprise Fund Spending Plan by \$400,000, Services and Supplies, to provide funds for Borrego Valley Airport Rehabilitate Runway 08/26 and Blast Pads Project based on available prior year Airport Enterprise Fund fund balance. **(4 VOTES)**
32. Transfer appropriations of \$580,000 from the Department of Public Works General Fund, Services and Supplies, to Operating Transfer Out for traffic safety projects and equipment.
33. Establish appropriations of \$580,000 in the Department of Public Works Road Fund, Services and Supplies (\$370,000), for traffic safety and school enhancement projects and Fixed Assets - Equipment (\$210,000), for the purchase of traffic safety equipment based on an Operating Transfer from the General Fund. **(4 VOTES)**
34. Establish appropriations of \$110,433.73 in the Capital Multiple Species Conservation Program (MSCP) Fund, for land acquisition at Volcan Mountain, based on grant funding from the State of California Habitat Conservation Fund. **(4 VOTES)**
35. Establish appropriations of \$37,500 in the Department of Parks and Recreation, Services and Supplies, to fund recreational activities for the Nature Explorers Program, based on grant funding from the State of California Habitat Conservation Fund. **(4 VOTES)**

36. Establish appropriations of \$107,378.78 in the Department of Parks and Recreation, Services and Supplies, for biological surveys in the Escondido Creek Watershed, based on grant funding from the Coastal Impact Assistance Program. **(4 VOTES)**
37. Establish appropriations of \$859,000 in the Capital Outlay Fund for Capital Project, 1018373, Tijuana River Valley Mesa Trails, for trails construction, based on grant funding from the Land and Water Conservation Fund. **(4 VOTES)**
38. Establish appropriations of \$40,000 in the Department of Parks and Recreation, Services and Supplies, for trail and staging area improvements at Hellhole Canyon, based on unanticipated revenue from Pardee Homes and Weyerhaeuser Company Foundation in the Parks and Recreation Trust Fund. **(4 VOTES)**
39. Cancel appropriations of \$2,500,000 and related Operating Transfer In from the General Fund in the Capital Outlay Fund for Capital Project 1015191, Ranger Housing Improvements, to properly record noncapital expenditures.
40. Transfer appropriations of \$2,500,000 from the Contribution to Capital Outlay Fund, Operating Transfer Out, to the Department of Parks and Recreation, Services and Supplies, to properly record noncapital ranger housing improvements.
41. Cancel appropriations of \$350,000 and related Operating Transfer In from the General Fund in the Capital Outlay Fund for Capital Project 1015194, Mt. Olympus Preserve, to properly record noncapital expenditures.
42. Transfer appropriations of \$350,000 from the Contributions to Capital Outlay Fund, Operating Transfer Out, to the Department of Parks and Recreation, Services and Supplies, to properly record noncapital improvements at the Mt. Olympus Preserve.
43. Cancel appropriations of \$27,500 and related Operating Transfer In from the General Fund in the Capital Multiple Species Conservation Program (MSCP) Fund, for one-time stewardship costs associated with the Heise-Flanigan property.
44. Transfer appropriations of \$27,500 from Contributions to Capital Outlay Fund, Operating Transfer Out, to the Department of Parks and Recreation, Services and Supplies, for one-time stewardship costs for the Heise-Flanigan property.
45. Cancel appropriations of \$47,778.12 and related Operating Transfer In from the General Fund in the Capital Multiple Species Conservation Program (MSCP) Fund, to properly record noncapital pre-acquisition expenses.

46. Transfer appropriations of \$47,778.12 from Contributions to Capital Outlay Fund, Operating Transfer Out, to the Department of Parks and Recreation, Services and Supplies, to properly record noncapital pre-acquisition expenses.
47. Establish appropriations of \$29,479 in the Capital Multiple Species Conservation Fund (MSCP), based on unanticipated revenue from the sale of mitigation credits. **(4 VOTES)**
48. Establish appropriations of \$9,000 in County Service Area (CSA) 128 San Miguel, Services and Supplies, for emergency freezer replacement at Spring Valley Community Center, based on available prior year CSA 128 San Miguel fund balance. **(4 VOTES)**
49. Authorize the Auditor and Controller to increase the Environmental Health fund balance commitment within the General Fund by \$1,060,627 based on available prior year Land Use and Environment Group fund balance. **(4 VOTES)**
50. Authorize the Auditor and Controller to increase the Planning and Development Services fund balance commitment within the General Fund by \$394,483 based on available prior year Land Use and Environment Group fund balance. **(4 VOTES)**
51. Establish appropriations of \$35,000 in Farm and Home Advisor, Services and Supplies, for Invasive Insect Pests Education and Outreach based on prior year available Land Use and Environment Group fund balance. **(4 VOTES)**
52. Amend the Fiscal Year 2014-15 Major Maintenance Internal Service Fund (ISF) Spending Plan by cancelling appropriations of \$1,508,616.37 to align the budget with anticipated actuals.
53. Cancel appropriations of \$350,000 and related Operating Transfer In from the General Fund in the Justice Facility Construction Fund for Capital Project 1016416, East Mesa Detention Re-Entry and Rehabilitation Facility, to provide funding for additional upgrades at the facility.
54. Transfer appropriations of \$350,000 from the Contributions to Capital Outlay Fund, Operating Transfer Out, to the Sheriff's Department, Services and Supplies, to provide funding for additional upgrades at the East Mesa Detention Re-Entry and Rehabilitation Facility.
55. Cancel appropriations of \$125,000 and related Operating Transfer In from the General Fund in the Capital Outlay Fund for Capital Project 1015131, HHSA PSG CSG Office Relocation, to provide funding for the installation of existing photovoltaic equipment.

56. Establish appropriations of \$125,000 in the Capital Outlay Fund for Capital Project 1016991, Boulevard Fire Station, to be used for the installation of existing photovoltaic equipment based on an Operating Transfer from the General Fund. **(4 VOTES)**
57. Amend the Fiscal Year 2014-15 Facilities Management ISF Spending Plan by cancelling appropriations of \$1,620,000 and related revenue due to a technical adjustment to align the budget.
58. Amend the Fiscal Year 2014-15 Facilities Management ISF Spending Plan by establishing appropriations of \$1,620,000 in Services and Supplies to fund the technical adjustment required to record loans payable based on Fiscal Year 2013-14 Facilities Management ISF fund balance available. **(4 VOTES)**
59. Amend the Fiscal Year 2014-15 Fleet Management ISF Spending Plan by cancelling appropriations of \$2,400,000 and related revenue to align the budget with anticipated actuals.
60. Amend the Fiscal Year 2014-15 Fleet Management ISF Spending Plan by establishing appropriations of \$2,400,000 in Fixed Asset Equipment to fund the purchase of fleet vehicles based on Fiscal Year 2013-14 Fleet Management ISF fund balance available. **(4 VOTES)**
61. Establish appropriations of \$189,013.18 in Board of Supervisors District 1 for one-time expenses in Services and Supplies based on Finance and General Government Group's Fiscal Year 2013-2014 fund balance available. **(4 VOTES)**
62. Establish appropriations of \$200,000 in Board of Supervisors District 2 for one-time expenses in Services and Supplies based on Finance and General Government Group's Fiscal Year 2013-2014 fund balance available. **(4 VOTES)**
63. Establish appropriations of \$200,000 in Board of Supervisors District 3 for one-time expenses in Services and Supplies based on Finance and General Government Group's Fiscal Year 2013-2014 fund balance available. **(4 VOTES)**
64. Establish appropriations of \$200,000 in Board of Supervisors District 4 for one-time expenses in Services and Supplies based on Finance and General Government Group's Fiscal Year 2013-2014 fund balance available. **(4 VOTES)**
65. Establish appropriations of \$200,000 in Board of Supervisors District 5 for one-time expenses in Services and Supplies based on Finance and General Government Group's Fiscal Year 2013-2014 fund balance available. **(4 VOTES)**

ACTION:

ON MOTION of Supervisor D. Roberts, seconded by Supervisor R. Roberts, the Board took action as recommended.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

34. SUBJECT: IMPROVING THE HEALTH OF OUR PUBLIC SAFETY OFFICERS THROUGH THE SHERIFF'S (DISTRICTS: ALL)

OVERVIEW:

On February 25, 2014 Chairwoman Dianne Jacob and Sheriff Bill Gore directed the Chief Administrative Officer to work with the Sheriff's Department and the Deputy Sheriff's Association to develop an evidenced-based voluntary Health Risk Assessment Pilot Program.

Public safety and the health and well-being of the men and women that serve the communities of San Diego has been a top priority of this board of supervisors. The Sheriff's Health Academy has been developed to encourage sworn personnel to make long-lasting lifestyle changes that will improve their health and well-being.

FISCAL IMPACT:

There is no fiscal impact as a result of this action.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Receive the presentation regarding the Sheriff's Health Academy Pilot Program.

ACTION:

Received the presentation regarding the Sheriff's Health Academy Pilot Program.

35. SUBJECT: 2015 LEGISLATIVE PROGRAM (DISTRICTS: ALL)

OVERVIEW:

This is a request for Board direction to the Office of Strategy and Intergovernmental Affairs staff and the County of San Diego's Sacramento and Washington, D.C. representatives regarding the Board's 2015 Legislative Program and Policies.

FISCAL IMPACT:

There is no fiscal impact associated with these recommendations. No additional staff years are required.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER**

Adopt the proposed 2015 Legislative Program by taking the following actions:

1. Authorize staff to seek the legislative proposals summarized in the Sponsorship section of the 2015 Legislative Program (Attachment A).
2. Authorize staff to pursue state and federal legislative efforts as detailed in the Priority Issues section of the 2015 Legislative Program (Attachment B).
3. Authorize staff to advocate as directed in the Legislative Policy Guidelines section of the 2015 Legislative Program (Attachment C).

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

36. **SUBJECT: AMENDMENTS TO THE COMPENSATION ORDINANCE
(12/2/2014 – FIRST READING; 1/6/2015 – SECOND
READING) (DISTRICTS: ALL)**

OVERVIEW:

The proposed amendments to the San Diego County Compensation Ordinance are part of the ongoing efforts to manage and maintain a skilled, adaptable, and diverse workforce dedicated to sustaining operational excellence and serving the public. This action 1) increases salary grades for non-represented job codes/classifications in the unclassified service by 2% in June 2015, and by 2% in June 2016; 2) establishes one (1) new job code/classification in the unclassified service to reflect organizational changes; 3) amends compensation for six (6) job codes/classifications in the unclassified service; 4) retitles one (1) job code/classification in the classified service; 5) deletes one (1) job code/classification in the classified service; and 6) amends sections of the Compensation Ordinance to reflect new laws or negotiated changes.

FISCAL IMPACT:

In Fiscal Year 2014/2015, the costs associated with today's recommendations could result in ongoing base and supplemental pay net increases up to \$0.05 million. In Fiscal Year 2015/2016, the costs associated with today's recommendations could result in additional ongoing base and supplemental pay net increases up to \$1.51 million. Further, in Fiscal Year 2016/2017, the costs associated with today's recommendations could result in additional ongoing base and supplemental pay net increases up to \$1.46 million. The adjustments to non-represented job codes/classifications will not automatically result in pay increases. Adjustments to pay in these classes are based on performance.

The funding source is a combination of General Purpose revenues, available General Fund fund balance, and various program revenues.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Approve the introduction of the Ordinance on December 2, 2014 (first reading), read title and waive further reading of the Ordinance:

**AN ORDINANCE AMENDING THE COMPENSATION
ORDINANCE AND ESTABLISHING COMPENSATION.**

If, on December 2, 2014, the Board takes action as recommended in item 1 then, on January 6, 2015 (second reading):

Submit ordinance for further Board consideration and adoption on January 6, 2015 (second reading).

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent, introducing the Ordinance for further Board consideration and adoption on January 6, 2015.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

37. **SUBJECT: AMENDMENTS TO THE COMPENSATION ORDINANCE
RELATING TO THE TENTATIVE AGREEMENTS WITH
THE SAN DIEGO COUNTY SUPERVISING PROBATION
OFFICER'S ASSOCIATION AND THE SAN DIEGO
COUNTY PROBATION OFFICER'S ASSOCIATION
(DISTRICTS: ALL)**

OVERVIEW:

These recommendations present amendments to the Compensation Ordinance for the first reading of negotiated provisions of the Memorandum of Agreement (MOA) extensions between the County of San Diego, and the San Diego County Supervising Probation Officer's Association (SDCSPOA), and the San Diego County Probation Officer's Association (SDCPOA).

A summary of the proposed Compensation Ordinance amendments is as follows:

1. Provides a one-time monetary payment of \$750 to all regular employees payable in July 2015;
2. Increases eligible employees' flex credits in January 2016, January 2017, and January 2018;
3. Increases salary by 2% in June 2015, June 2016, and June 2017;
4. Provides for a 1% equity increase in June 2015 and June 2016;
5. Eliminates the County's portion of employees' paid retirement offset in June 2017, and provides a salary increase to mitigate the final offset reduction at no additional cost to the County;

6. Increases the training differential to \$3.50 per hour for SDCSPOA; and
7. In 2015, increases the amount of reimbursement for initial purchases of uniforms for SDCSPOA.

Details of the tentative agreement are reflected in the background of this letter.

FISCAL IMPACT:

In Fiscal Year 2015/2016, the costs associated with today's recommendations are estimated to result in costs of \$4.1 million which includes one-time costs of \$1.1 million. The estimate includes ongoing base and supplemental pay net increases of \$2.8 million, one-time monetary payments of \$1.1 million, and flex credit increases of \$0.2 million.

Further, in Fiscal Year 2016/2017, the costs associated with today's recommendations are estimated to result in additional costs of \$3.1 million. The estimate includes further ongoing base pay net increases of \$2.7 million and additional flex credit increases of \$0.4 million.

Further, in Fiscal Year 2017/2018, the costs associated with today's recommendations are estimated to result in additional costs of \$2.2 million. The estimate includes further ongoing base pay net increases of \$1.8 million and additional flex credit increases of \$0.4 million. In Fiscal Year 2018/2019, flex credits are estimated to increase by an additional \$0.2 million.

The funding source is a combination of General Purpose revenues, available General Fund fund balance, and various program revenues.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

On December 2, 2014:

Approve introduction on December 2, 2014 (first reading) of the following ordinance; read title and waive further reading of these ordinance (MAJORITY VOTE):

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE SECTIONS RELATING TO THE TENTATIVE AGREEMENTS WITH THE SAN DIEGO COUNTY SUPERVISING PROBATION OFFICER'S ASSOCIATION AND THE SAN DIEGO COUNTY PROBATION OFFICER'S ASSOCIATION.

If the Board takes the action recommended in item 1, then on January 6, 2015 (second reading):

1. Submit the Ordinance for further Board consideration and adoption.
2. Approve the adoption of the MOA extensions between the County of San Diego, and the San Diego County Supervising Probation Officer's Association, and the San Diego County Probation Officer's Association.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent, introducing the Ordinance for further Board consideration and adoption on January 6, 2015.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

38. **SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF
ORDINANCES: SUNSET REVIEW OF BOARD OF
SUPERVISORS POLICIES, COUNTY ADMINISTRATIVE
CODE ARTICLES AND REGULATORY CODE TITLES
ASSIGNED TO THE FINANCE AND GENERAL
GOVERNMENT GROUP (DISTRICTS: ALL)**

OVERVIEW:

On October 28, 2014 (21) the Board introduced the Ordinances for further consideration and adoption on December 2, 2014.

In accordance with Board of Supervisors Policy A-76, Sunset Review Process, the Finance and General Government Group periodically reviews certain Board policies and provisions of the County Administrative Code and Regulatory Code to ensure that obsolete policies and Administrative and Regulatory Code provisions are deleted and remaining policies reflect current Board standards and practices. The actions requested in Recommendations 7 and 8 require two steps: approval of the first reading of the Ordinances on October 28, 2014 and adoption of the Ordinances on December 2, 2014.

FISCAL IMPACT:

The requested actions will have no current year or annual cost and will not require any additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Adopt the Ordinances listed below and approve the sunset review date of December 31, 2021 for them:

AN ORDINANCE AMENDING COUNTY OF SAN DIEGO ADMINISTRATIVE CODE ARTICLE XXVIa RELATING TO OUT-OF-COUNTY/IN-COUNTY BUSINESS; and

AN ORDINANCE AMENDING COUNTY OF SAN DIEGO ADMINISTRATIVE CODE ARTICLE XXVIII RELATING TO CONFLICT OF INTEREST CODE.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent, adopting Ordinance No. 10362 (N.S.), entitled: AN ORDINANCE AMENDING COUNTY OF SAN DIEGO ADMINISTRATIVE CODE ARTICLE XXVIa RELATING TO OUT-OF-COUNTY/IN-COUNTY BUSINESS; and adopting Ordinance No. 10363 (N.S.), entitled: AN ORDINANCE AMENDING COUNTY OF SAN DIEGO ADMINISTRATIVE CODE ARTICLE XXVIII RELATING TO CONFLICT OF INTEREST CODE.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

39.

SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)

OVERVIEW:

Board Policy A-72, Board of Supervisors Agenda and Related Process, authorizes the Clerk of the Board to prepare a Communications Received for Board of Supervisors' Official Records. Routine informational reports, which need to be brought to the attention of the Board of Supervisors yet not requiring action, are listed on this document. Communications Received documents are on file in the Office of the Clerk of the Board.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Note and file.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

40. SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL)

OVERVIEW:

These appointments are in accordance with applicable Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," Board Policy I-1, "Planning and Sponsor Group Policies and Procedures," and Board Policy A-77, "Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nominations Filed Prior to Uniform District Election and Citizen Planning Group Election."

FISCAL IMPACT:

There is no fiscal impact associated with these recommendations.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHAIRWOMAN DIANNE JACOB

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Sandra McBrayer to the FIRST 5 COMMISSION, Seat No. 4, for a term to begin on January 29, 2015 and to expire January 5, 2017.

Appoint Richard H. Alcorn to the JACUMBA COMMUNITY SPONSOR GROUP, Seat No. 4, for a term to begin January 5, 2015 and to expire January 7, 2019.

Appoint Hannah Alonso to the POTRERO COMMUNITY PLANNING GROUP, Seat No. 5, for a term to expire January 2, 2017.

SUPERVISOR GREG COX

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Alleda Harrison to the ASSESSMENT APPEALS BOARD 1 (AAB), Seat No. 1, for a term to expire September 4, 2017.

Re-appoint Armando Martinez to the ASSESSMENT APPEALS BOARD 2 (AAB), Seat No. 1, for a term to expire September 4, 2017.

Appoint Angela Harris to the COMMISSION ON THE STATUS OF WOMEN, Seat No. 1, for a term to expire January 2, 2017.

SUPERVISOR DAVE ROBERTS

Re-appoint Bruce Bekkar to the AIR POLLUTION CONTROL DISTRICT HEARING BOARD (APCDHB), Seat No. 5, for a term to expire October 11, 2017.

Re-appoint Dr. Geoffrey Arthur Smith to the AIR POLLUTION CONTROL DISTRICT HEARING BOARD (APCDHB), Seat No. 6, for a term to expire October 11, 2017.

CHIEF ADMINISTRATIVE OFFICER

Appoint Prince Darrel Harrison to the CITIZENS' LAW ENFORCEMENT REVIEW BOARD (CLERB), Seat No. 3, for a term to expire June 30, 2017.

Re-appoint Ann Durham RN, FNP, Esq to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, Seat No. 6, for a term to expire June 30, 2017.

Re-appoint Denise R. Reed to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, Seat No. 11, for a term to expire June 30, 2016.

Re-appoint Awichu Akwanya to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, Seat No. 12, for a term to expire June 30, 2017.

Re-appoint Paul Moose to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, Seat No. 17, for a term to expire June 30, 2016.

Appoint Jasmin Kirkland to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, Seat No. 21, for a term to expire June 30, 2017.

Appoint Moira Mar-Tang to the HIV HEALTH SERVICES PLANNING COUNCIL, SD COUNTY, Seat No. 9, for a term to expire December 2, 2018.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

SUBJECT: SOLICITING VOLUNTEERS FOR THE ANNUAL POINT-IN-TIME HOMELESS COUNT (DISTRICTS: ALL)**OVERVIEW:**

The U.S. Department of Housing and Urban Development (HUD) requires that Continuums of Care (CoC) conduct an annual count of homeless persons who are sheltered or unsheltered on a single night in January each year. In San Diego, the Regional Task Force on the Homeless (RTFH) leads a collaboration of community partners and volunteers in conducting this point-in-time count, better known as *WeALLCount*. Communities across the nation will be conducting similar events during the last 10 days of January.

Though the figures that come out of this count are used to apply for federal funding, this survey also enables the region to gain a better understanding of the scope, impact and potential solutions to address this issue. The numbers from this count are broken down into subpopulation categories including counts of persons who are chronically homeless, persons with severe mental illness, chronic substance abusers, veterans, persons with HIV/AIDS, and victims of domestic violence.

Each count is planned, coordinated, and requires many volunteers to accurately gauge the homeless population across the San Diego region. Last year, 1,356 volunteers led a point-in-time count through the RTFH that numbered 8,506 homeless persons in our region. More than 400 County employees volunteered for the event. The County's involvement in 2014 helped increase volunteer participation by 456 people from 2013. An increased number of volunteers ensures that the region will obtain a more accurate estimate of the homeless population.

Thankfully, our County employees have always come forward in the spirit of volunteerism, whether manning the polls during elections or in their charitable giving. It is our expectation that County employees will once again step forward as volunteers in this effort to identify the extent of this critical issue. The count will take place from 4 a.m. to 7 a.m. on Friday, January 23, 2015.

FISCAL IMPACT:

Funding associated with today's recommendations is included in the CAO's Fiscal Year 2014-15 Adopted Budget. The actual costs will be determined by the classification of employees who choose to volunteer. The funding source is a combination of general purpose revenues and program revenues. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR GREG COX AND SUPERVISOR RON ROBERTS

1. Authorize the Chief Administrative Officer to establish a volunteer program to allow County employees to participate in the annual point-in-time count on January 23, 2015 on paid County time.
2. Find that allowing County employees to volunteer to participate in the annual point-in-time count on paid County time serves a public benefit by ensuring the region's homelessness can be quantified and federal funding can be secured to address the region's homeless population.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

42. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW:

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Jesusa Martinez, et al. v. County of San Diego, et al; San Diego County Superior Court No. 37-2013-00041542-CU-PA-NC
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Jennifer Medina, et al. v. County of San Diego, et al.; United States District Court, Southern District, No. 08-CV-1395 BAS
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Sierra Club v. County of San Diego, et al.; San Diego County Superior Court No. 37-2012-00101054-CU-TT-CTL/ Court of Appeal No. D064243
- D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
County of San Diego v. Pointe Communities of San Diego, Inc., et al.; San Diego County Superior Court No. 37-2009-00069442-CU-BC-EC

E. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code section 54956.8)
Property: APN 564-471-11

Negotiating Parties:

County: April Heinze

Other: National City Parking Authority

Under Negotiation: Price and Terms

F. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code section 54956.8)
Property: Parcel 1 of the Riverview project in Santee, CA

Negotiating Parties:

County: April Heinze and Craig Gibson

Other: Ryan Companies US, Inc.

Under Negotiation: Price and Terms

ACTION:

County Counsel reported that for Closed Session on Tuesday, December 2, 2014, the Board of Supervisors took the following action:

Item 42A: Martinez v. County, by a vote of all five Board members present and voting "Aye", authorized settlement of a wrongful death lawsuit in the amount of \$250,000.

Item 42B: Medina v. County, by a vote of all five Board members present and voting "Aye", authorized County Counsel to appeal a decision of the U.S. District Court denying defendants' motion for summary judgment.

Item 42C: Sierra Club v. County, by a vote of four "Ayes" and one "No", the Board authorized County Counsel to file with the California Supreme Court a petition for review of the Court of Appeal decision invalidating the County's Climate Action Plan.

Item 42D: County v. Pointe Communities of San Diego, Inc., by a vote of all five Board members present and voting "Aye", authorized settlement of a civil lawsuit involving a planned development project for a waiver of costs and fees.

43. SUBJECT: PRESENTATIONS/AWARDS (DISTRICTS: ALL)

OVERVIEW:

Chairwoman Dianne Jacob presented a proclamation declaring December 3, 2014 Thomas J. Pastuszka Day throughout the County of San Diego.

Chairwoman Dianne Jacob presented a proclamation declaring December 2, 2014 Jerry Fazio Day throughout the County of San Diego.

Chairwoman Dianne Jacob presented a proclamation declaring December 2, 2014 Nicole Rooney Day throughout the County of San Diego.

Chairwoman Dianne Jacob presented a proclamation declaring December 2, 2014 Jodi Breton Day throughout the County of San Diego.

Chairwoman Dianne Jacob presented a proclamation declaring December 2, 2014 Ryan Saunders Day throughout the County of San Diego.

Chairwoman Dianne Jacob presented a proclamation declaring December 2, 2014 Brendan McHugh Day throughout the County of San Diego.

Chairwoman Dianne Jacob presented a proclamation declaring December 2, 2014 Christopher Moon Day throughout the County of San Diego.

Chairwoman Dianne Jacob presented a proclamation declaring December 2, 2014 Amy Maund Day throughout the County of San Diego.

Vice Chairman Bill Horn presented a proclamation declaring December 2, 2014, San Diego County Capital Asset Leasing Corporation (SANCAL) Day throughout the County of San Diego.

Supervisor Ron Roberts presented a proclamation declaring December 2, 2014, Dr. Leonard Okun, M.D. Day throughout the County of San Diego.

Supervisor Greg Cox presented a proclamation declaring December 2, 2014, Jack Mitchell Day throughout the County of San Diego.

Matt Cate, Executive Director, California State Association of Counties (CSAC), presented the County of San Diego 2014 CSAC Awards: Challenge Award - Accela Automation Implementation and Merit Awards – Embedding Eligibility Workers at Local Food Banks, Online Building Permits, Paperless Performance Appraisals, Plan to Eliminate Homelessness for Families, San Diego Emergency Smart Phone Application and Sheriff's Analysis Driven Law Enforcement (SADLE).

Chairwoman Dianne Jacob made a special presentation on the 2014 Beacon Awards given to the County: Gold Level – Greenhouse Gas Reductions; Platinum Level – Energy Savings in Electricity and Natural Gas.

44. SUBJECT: PUBLIC COMMUNICATIONS (DISTRICTS: ALL)

OVERVIEW:

John Van Doorn spoke to the Board regarding Child Protective Services.

Tony Teravainen spoke to the Board regarding social needs for military active duty families in need.

ACTION:

Heard, referred to the Chief Administrative Officer.

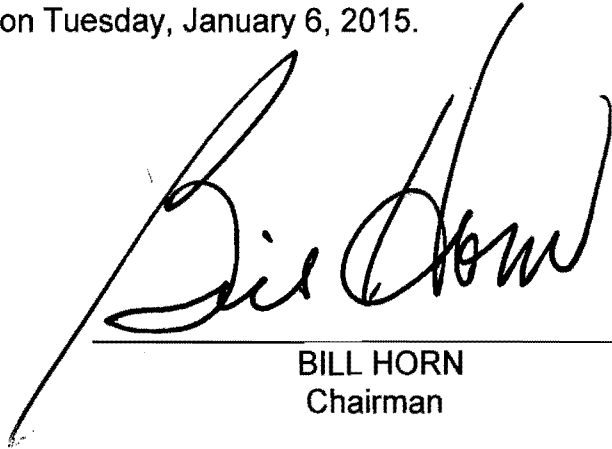
There being no further business, the Board adjourned at 4:48 p.m. in memory of Mary Emma Odermatt, Roy Johnson, Scott Chodorow, Dr. Ed Reno, Dick Streeper, and Sally Estabrook.

THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors
County of San Diego, State of California

Consent: Gomez
Discussion: Panfil


NOTE: This Statement of Proceedings sets forth all actions taken by the County of San Diego Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up

Approved by the Board of Supervisors, on Tuesday, January 6, 2015.



BILL HORN
Chairman

Attest:



DAVID HALL
Clerk of the Board

12/2/14